Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee WHITAKER FARMS, INC. 0173523.09.99999 4/4/2007 11:18:02 AM \$15.00

Principal Office

Registered Agent

P O BOX 14037 2937 PARIS PIKE LEXINGTON, KY 40512 WALLACE WARFIELD P O BOX 14037 2937 PARIS PIKE LEXINGTON, KY 40512

Officers

| President | Elmer Whitaker | P O BOX 14037,2937 PARIS |
|----------------|------------------|--------------------------|
| | | PIKE,LEXINGTON,KY 40512 |
| Secretary | Wallace Warfield | P O BOX 14037,2937 PARIS |
| | | PIKE,LEXINGTON,KY 40512 |
| Treasurer | Wallace Warfield | P O BOX 14037,2937 PARIS |
| | | PIKE,LEXINGTON,KY 40512 |
| Vice President | Jack E Whitaker | P O BOX 14037,2937 PARIS |
| | | PIKE,LEXINGTON,KY 40512 |
| ARP Signature | JACK E WHITAKER | P O BOX 14037,2937 PARIS |
| | | PIKE,LEXINGTON,KY 40512 |

Directors

| Director | Elmer Whitaker | P O BOX 14037,2937 PARIS PIKE,LEXINGTON,KY 40512 |
|----------|----------------|---|
|----------|----------------|---|

Signatures

| Signature | WALLACE WARFIELD |
|-----------|------------------|
| Title | TREASURER |