PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LAKELAND FOODS, INC.

Company ID: 0272625
State of origin: Tennessee

Formation date: 5/9/1990 12:00:00 AM **Date filed:** 7/30/2010 8:43:52 AM

Fee: \$15.00

Principal Office

P O BOX 30608

CLARKSVILLE, TN 370400011

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President Alan K Crear P O BOX 30608 Clarksville TN 37040-0011 Secretary Linda L Crear P O BOX 30608 Clarksville TN 37040-0011

Signatures

Signature Al Crear Title President