

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CONSUMER FOODS, INC.
Company ID: 0521231
State of origin: West Virginia
Formation date: 9/10/2001 12:00:00 AM
Date filed: 4/6/2011 2:28:10 PM
Fee: \$15.00

Principal Office

3210 WASHINGTON BLVD.
HUNTINGTON, WV 25705

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------|-----------------------------------|
| President | HOWARD BECKER | 4 LUCY LN BARBOURVILLE WV 25504 |
| Secretary | TIMOTHY HECK | 8 SHAMROCK DR HUNTINGTON WV 25704 |
| Vice President | TIMOTHY HECK | 8 SHAMROCK DR HUNTINGTON WV 25704 |

Directors

| | | |
|----------|---------------|--------------------------------------|
| Director | TIMOTHY HECK | 8 SHAMROCK DR., HUNTINGTON, WV 25704 |
| Director | HOWARD BECKER | 4 LUCY LANE, BARBOURSVILLE, WV 25504 |

Signatures

| | |
|------------------|--------------|
| Signature | Timothy Heck |
| Title | Sec |