

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

COUNTRY PRIDE FOODS INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is COUNTRY PRIDE FOODS, INC.

SECOND: It is incorporated under the laws of STATE OF ARIZONA

THIRD: The address of its registered office in Rhode Island is The CT Corporation, 111 Westminster, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is The CT Corporation

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is CT Corporation, 14 North 18th Avenue, Phoenix, AZ 85002

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Growing, processing and distribution of poultry products.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Robert J. Merkle	Director	2205 West Oak, El Dorado, AR 71730
George Haefner	Director	1215 Briarwood, El Dorado, AR 71730
G. Thomas Baumgardner	Director	1800 West Main, El Dorado, AR 71730
	Director	
	Director	
	Director	
Robert J. Merkle	President	Same as Above
George Haefner	Vice President	Same as Above
G. Thomas Baumgardner	Secretary	Same as Above
Charles Smith	Treasurer	1713 W. Cedar, El Dorado, AR 71730

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	Common		

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
NONE			

Dated February 27, 19 81 Country Pride Foods, Inc.
(NAME OF CORPORATION)

By *Charles Smith*
Its Treasurer