

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004782

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEHE FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

900 N SCHMIDT ROAD
ROMEDEVILLE, IL 60446

New Principal Place of Business:

Current Mailing Address:

900 N SCHMIDT ROAD
ROMEDEVILLE, IL 60446

New Mailing Address:

FEI Number: 36-2466088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BARNHOLT, BRANDON
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

Title: V
Name: GIANARAS, WILLIAM
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

Title: T
Name: MEYERS, CHRIS
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

Title: O
Name: COUSINS, SCOTT
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

Title: V
Name: SMALL, TOM
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

Title: V
Name: PORTER, JACK
Address: 900 N SCHMIDT ROAD
City-St-Zip: ROMEDEVILLE, IL 60446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS MEYERS

CFO

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date