

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90331 030 ***150.00

DOCUMENT # F01000001248	
1. Entity Name BIL-JAC FOODS INC.	

Principal Place of Business 3457 MEDINA ROAD MEDINA, OH 44256	Mailing Address 3457 MEDINA ROAD MEDINA, OH 44256
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2. Principal Place of Business - No P.O. Box # 3337 MEDINA ROAD	3. Mailing Address 3337 MEDINA ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MEDINA, OH	City & State MEDINA, OH
Zip 44256	Zip 44256
Country	Country

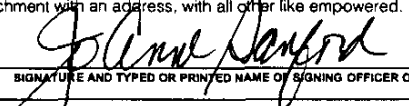
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
DATE _____	

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KELLY, ROBERT W 4200 BEACH ROAD MEDINA, OH 44256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD KELLY, JAMES C 3915 WESTWOOD DRIVE MEDINA, OH 44256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 4231 BEACH ROAD
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD KELLY, RAYMOND C 3885 WOODBERRY DRIVE MEDINA, OH 44256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO SANFORD, JO ANNE 4235 WEYMOUTH ROAD MEDINA, OH 44256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 3955 BARRINGTON DRIVE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KELLY, WILLIAM H 2047 GRANGER ROAD MEDINA, OH 44256 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Date: 4/14/07 Daytime Phone #: 330-722-7888