

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # F01000001248

1. Entity Name
BIL-JAC FOODS INC.



Principal Place of Business
**3337 MEDINA RD
MEDINA, OH 44256**

Mailing Address
**3337 MEDINA RD
MEDINA, OH 44256**



DO NOT WRITE IN THIS SPACE

04112008 No Chg-P CR2E034 (11/05)

4. FEI Number **34-0703818** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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)

000000013000

05/08/08 80611 025 150.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KELLY, ROBERT W
STREET ADDRESS	4200 BEACH ROAD
CITY-ST-ZIP	MEDINA, OH 44256
TITLE	VSD
NAME	KELLY, JAMES C
STREET ADDRESS	4231 BEACH RD
CITY-ST-ZIP	MEDINA, OH 44256
TITLE	VTD
NAME	KELLY, RAYMOND C
STREET ADDRESS	3885 WOODBERRY DRIVE
CITY-ST-ZIP	MEDINA, OH 44256
TITLE	CFO
NAME	SANFORD, JO ANNE
STREET ADDRESS	3955 BARRINTON DR
CITY-ST-ZIP	MEDINA, OH 44256
TITLE	CD
NAME	KELLY, WILLIAM H
STREET ADDRESS	2047 GRANGER ROAD
CITY-ST-ZIP	MEDINA, OH 44256
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

Robert W. Kelly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08

Date

330-722-7888

Daytime Phone #