

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001248

FILED
Apr 16, 2012
Secretary of State

Entity Name: BIL-JAC FOODS INC.

Current Principal Place of Business:

3337 MEDINA RD
MEDINA, OH 44256

New Principal Place of Business:

Current Mailing Address:

3337 MEDINA RD
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-0703818

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLY, ROBERT W
Address: 4200 BEACH ROAD
City-St-Zip: MEDINA, OH 44256

Title: VSD
Name: KELLY, JAMES C
Address: 4231 BEACH RD
City-St-Zip: MEDINA, OH 44256

Title: VTD
Name: KELLY, RAYMOND C
Address: 3885 WOODBERRY DRIVE
City-St-Zip: MEDINA, OH 44256

Title: CFO
Name: LARKMAN, JO ANNE
Address: 3700 TURNBERRY DRIVE
City-St-Zip: MEDINA, OH 44256

Title: CD
Name: KELLY, WILLIAM H
Address: 2047 GRANGER ROAD
City-St-Zip: MEDINA, OH 44256

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: JO ANNE LARKMAN

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date