

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC -2 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000003685

1. Corporation Name

WELCH FOODS INC., A COOPERATIVE

Principal Place of Business

2 SOUTH PORTAGE STREET
WESTFIELD NY 14787-1492

Mailing Address

2 SOUTH PORTAGE STREET
WESTFIELD NY 14787-1492

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
3 Concord Farms

Suite, Apt. #, etc.
575 Virginia Road

City & State
Concord, MA

Zip
01742

Country

3. New Mailing Office Address, If Applicable
3 Concord Farms

Suite, Apt. #, etc.
575 Virginia Road

City & State
Concord, MA

Zip
01742

Country

4. Date Incorporated or Qualified
To Do Business in Florida

07/12/2001

5. FEI Number

16-0998906

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

See Attached for changes.

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PCEO	DILLON, DANIEL P	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707
VCEO	WILLIAMS, MARION P	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707
V	GALLAHAN, THOMAS E	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707
V	LUKIEWSKI, DAVID J	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707
V	CORNACCHIO, MARIO J JR.	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707
V	GETTIG, THOMAS E	2 SOUTH PORTAGE STREET	WESTFIELD NY 14707

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

CR2E040 (8/02)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

11/18/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Richard Bravilleto

SIGNATURE:

[Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/02

Date

978-371-1000

Daytime Phone #

WELCH FOODS INC., A COOPERATIVE

OFFICERS

Mario J. Cornacchio, Jr.	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President & Treasurer
Daniel P. Dillon	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	President / CEO
Thomas E. Gettig	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President, Human Resources and Administration
William C. Hewins	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President, International
David J. Lukiewski	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Senior Vice President, Sales
Peter Martin	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President, Marketing
Robert W. McMillen, III	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President, Corporate Controller
Andrew D. Staniar	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President, Supply Chain
Vivian S. Y. Tseng	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Vice President/Legal, General Counsel, & Secretary
Marion P. Williams	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Senior Vice President, Technology
Albert B. Wright, III	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Senior Vice President Finance, CFO
Richard Brouillette	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Assistant Treasurer
Richard H. Alpert	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Assistant Secretary
Thomas A. Bockhorst	3 Concord Farms 575 Virginia Road Concord, Massachusetts 01742	Assistant Secretary

WELCH FOODS INC., A COOPERATIVE

DIRECTORS

Charles J. Chapman	15 Great Hill Road Kennebunk Beach, Maine 04043	Director
Daniel P. Dillon	84 Oak Knoll Road Carlisle, Massachusetts 01741	Director
Joseph C. Falcone	11422 Walnut Road Silver Creek, New York 14136	Director
Donald H. Grabemeyer	33736 Dixon Street Dowagiac, MI 49047	Director
Daniel A. Grady	50 Chamberlain Avenue Westwood, Massachusetts 02090	Director
Fredrick P. Kilian	1151 Independence Rd. Outlook, Washington 98938	Director
C. Robert Militello	2929 Rt. 39 Forestville, New York 14062	Director
Stephen H. Warhover	33 William Fairfield Drive Wenham, Massachusetts 01984	Director
James T. Winton	25 Riverfield Drive Weston, Connecticut 06883	Director
Albert B. Wright, III	294 Still River Road Still River, Massachusetts 01467	Director