2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # F01000003685 WELCH FOODS INC., A COOPERATIVE Principal Place of Business Mailing Address 3 CONCORD FARMS 3 CONCORD FARMS 575 VIRGINIA ROAD 575 VIRGINIA ROAD CONCORD, MA 01741 CONCORD, MA 01741 02042005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-0998906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 1/00000223322 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/10/05-80040-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** TITLE NAME DILLON, DANIEL P STREET ADDRESS 3 CONCORD FARMS; 575 VIRGINIA RD CITY-ST-ZIP CONCORD, MA 01742 v TITLE NAME LUKIEWSKI, DAVID J STREET ADDRESS 3 CONCORD FARMS; 575 VIRGINIA RD CITY-ST-ZIP CONCORD, MA 01742

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME STREET ADDRESS

TITI F

NAME

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

WRIGHT, ALBERT B III

CONCORD, MA 01742

GETTIG. THOMAS E

CONCORD, MA 01742

TSENG, VIVIAN S. Y.

CONCORD, MA 01742

CONCORD, MA 01742

BROUILLETTE, RICHARD C

3 CONCORD FARMS; 575 VIRGINIA RD

3 CONCORD FARMS; 575 VIRGINIA RD

3 CONCORD FARMS: 575 VIRGINIA RD

3 CONCORD FARMS; 575 VIRGINIA ROAD

Richard Browillette