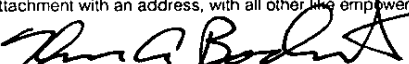


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90082 049 ***150.00

DOCUMENT # F01000003685 1. Entity Name WELCH FOODS INC., A COOPERATIVE					
Principal Place of Business 3 CONCORD FARMS 575 VIRGINIA ROAD CONCORD, MA 01742			Mailing Address 3 CONCORD FARMS 575 VIRGINIA ROAD CONCORD, MA 01742		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 01742	Country	Zip 01742	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DILLON, DANIEL P 3 CONCORD FARMS; 575 VIRGINIA RD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUKIEWSKI, DAVID J 3 CONCORD FARMS; 575 VIRGINIA RD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WRIGHT, ALBERT B III 3 CONCORD FARMS; 575 VIRGINIA RD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GETTIG, THOMAS E 3 CONCORD FARMS; 575 VIRGINIA RD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TSENG, VIVIAN S. Y. 3 CONCORD FARMS; 575 VIRGINIA RD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROUILLETTE, RICHARD C 3 CONCORD FARMS; 575 VIRGINIA ROAD CONCORD, MA 01742		TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 Thomas Bockhorst 3 Concord Farms, 575 Virginia Rd Concord MA 01742	
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: 			Thomas Bockhorst Date: 3-9-06 Daytime Phone #: 978-371-3788		