

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003685

FILED
Mar 04, 2009
Secretary of State

Entity Name: WELCH FOODS INC., A COOPERATIVE

Current Principal Place of Business:

3 CONCORD FARMS
575 VIRGINIA ROAD
CONCORD, MA 01742

New Principal Place of Business:

Current Mailing Address:

3 CONCORD FARMS
575 VIRGINIA ROAD
CONCORD, MA 01742

New Mailing Address:

FEI Number: 16-0998906

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HART, DAMON
Address: 3 CONCORD FARMS, 575 VIRGINIA RD.
City-St-Zip: CONCORD, MA 01742

Title: PCEO () Delete
Name: LUKIEWSKI, DAVID J
Address: 3 CONCORD FARMS; 575 VIRGINIA RD
City-St-Zip: CONCORD, MA 01742

Title: VCFO () Delete
Name: PERDA, MICHAEL
Address: 3 CONCORD FARMS, 575 VIRGINIA RD.
City-St-Zip: CONCORD, MA 01742

Title: V () Delete
Name: FLYNN, LISA
Address: 3 CONCORD FARMS, 575 VIRGINIA RD.
City-St-Zip: CONCORD, MA 01742

Title: VS () Delete
Name: TSENG, VIVIAN S. Y.
Address: 3 CONCORD FARMS; 575 VIRGINIA RD
City-St-Zip: CONCORD, MA 01742

Title: D () Delete
Name: BOCKHART, THOMAS
Address: 3 CONCORD FARMS; 575 VIRGINIA ROAD
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: IRWIN, BRAD
Address: 3 CONCORD FARMS; 575 VIRGINIA RD
City-St-Zip: CONCORD, MA 01742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PERDA

VCFO

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date