

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003685

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

Title: V
Name: HEWINS, WILLIAM
Address: 3 CONCORD FARMS, 575 VIRGINIA RD.
City-St-Zip: CONCORD, MA 01742

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

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

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

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

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: MICHAEL PERDA

CFO

02/28/2011

Electronic Signature of Signing Officer or Director

Date