## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

## Jul 24, 2006 08:00 AM DOCUMENT # F05000005172 **Secretary of State** FRESHWAY FOODS, INC. Principal Place of Business Mailing Address **601 N STOLLE AVENUE** 601 N. STOLLE AVE SIDNEY, OH 45365 SIDNEY, OH 45365 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1230224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 WESTON, FL 33331 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. U00000572158 07/25/06-80018-001 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GILARDI, FRANK A JR NAME 601 N. STOLLE AVE STREET ADDRESS CITY-ST-ZIP SIDENY, OH 45365 DPS TITLE GILARDI, PHILIP M NAME STREET ADDRESS 601 N. STOLLE AVE CITY-\$T-ZIP SIDENY, OH 45365 TITLE BEER, DEVON NAME DO NOT WRITE STREET ADDRESS 601 N STOLLE AVE CITY-ST-ZIP SIDENY, OH 45365 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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