

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005172

Entity Name: FRESHWAY FOODS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

601 N STOLLE AVENUE
SIDNEY, OH 45365

New Principal Place of Business:

Current Mailing Address:

601 N. STOLLE AVE
SIDNEY, OH 45365

New Mailing Address:

FEI Number: 31-1230224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CTD
Name: GILARDI, FRANK JR
Address: 601 N. STOLLE AVE
City-St-Zip: SIDNEY, OH 45365

Title: PSD
Name: GILARDI, PHIL
Address: 601 N. STOLLE AVE
City-St-Zip: SIDNEY, OH 45365

Title: VCFO
Name: BEER, DEVON
Address: 601 N STOLLE AVE
City-St-Zip: SIDNEY, OH 45365

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: DEVON BEER

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date