

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32768

FILED
Mar 29, 2006
Secretary of State

Entity Name: NORTHERN FOOD SERVICES, INC.

Current Principal Place of Business:

337 S MAIN ST
4TH FLOOR, P O BOX 1407
FINDLAY, OH 45839 US

New Principal Place of Business:

1800 PRODUCTION DRIVE
FINDLAY, OH 45840 US

Current Mailing Address:

337 S MAIN ST
4TH FLOOR, P O BOX 1407
FINDLAY, OH 45839 US

New Mailing Address:

P O BOX 1407
FINDLAY, OH 45839 US

FEI Number: 34-1339669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, MIKE
780 S. APOLLO BLVD.
MELBOURNE, FL 32901 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: PD () Delete
Name: KRONBERG, C JOHN,
Address: 2096 MACADAMIA
City-St-Zip: ST. JAMES CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: C JOHN KRONBERG

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date