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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004768 (5)

1. Corporation Name
KAYEM FOODS, INC.

Principal Place of Business
75 ARLINGTON ST
CHELSEA MA 02150-5728

Mailing Address
75 ARLINGTON ST
CHELSEA MA 02150-2365



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/17/1996		3a. Date of Last Report	
21 Suite Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 04-2050089		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONKIEWICZ, ANTHONY C	1.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONKIEWICZ, ROMUALD F	2.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	2.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLCORD, WILLIAM G	3.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MONKIEWICZ, STEPHAN	4.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	4.4 CITY-ST-ZIP	
TITLE	ATD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONKIEWICZ, PETER	5.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSHER, STEPHEN	6.2 NAME	
STREET ADDRESS	75 ARLINGTON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHELSEA MA 02150-5728	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William G. Colcord
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.21.97 617-889-1600
Date Daytime Phone • 6500286

CR2E034 (9/96)

KAYEM FOODS, INC.

CORPORATE DIRECTORS

Anthony C. Monkiewicz	32 Batchelder Road; Wenham, MA
Romuald F. Monkiewicz	299 High Street; Ipswich, MA
Edward F. Hammond	Peck Road; Acton, ME
William G. Colcord	103 Parker Road; Chelmsford, MA
Harry Thomasian	3814 MacFarlane St.; Melbourne Beach, FL
Peter Monkiewicz	185 Andover Street; Georgetown, MA
Stephan Monkiewicz	Ten Chestnut Street; N. Reading, MA
Edward F. Burke	3675 Anberly Circle; Naples, FL
Stephen J. Mosher	44 Stowell Road; Bedford, NH

CORPORATE OFFICERS

Romuald F. Monkiewicz	299 High Street; Ipswich, MA	President
Stephan Monkiewicz	Ten Chestnut St.; N. Reading, MA	Secretary
William G. Colcord	103 Parker Road; Chelmsford, MA	Treasurer

Business Address for all Officers & Directors:

Kayem Foods, Inc.
75 Arlington Street
P.O. Box 505728
Chelsea, MA 02150-5728