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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000004768 (5)

VAVEN FOODS

FILED Apr 03 1997 8:00am Secretary of State

Principal Pla 75 ARLINGTO CHELSEA MA		Mailing Address 75 ARLINGTON ST CHELSEA MA 02150-230	> 5	 				
					3. Date Incorporated or Qua 09/17/1996	lified 3a. C	Date of Last F	Report
2. Principat	Place of Business	2a. Mailing Address	,****,**		4, FEI Number		A	oplied For
21		26			04-2050089			ot Applicable
Suite Apt	t. #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desire	ed 🔲	T	Additional equired
City & Str	ate	City & State			6. Election Campaign Finance	eina	\$5.00	May Be
23		28			Trust Fund Contribution			to Fees
Zip	Country	Ζιρ	Coun	try	a. This corporation has liabili			i. 199.032,
24	25	29	30		Florida Statutes	🔀 Yes		
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of N	ew Registered	Agent	
	CORPORATION SYSTEM		18	Name				
	00 SOUTH PINE ISLAND ROAD ANTATION FL 33324		82 Street		ddress (P.O. Box Number is Not Acceptable)			
FU	MITATION FE 33324		. [33				
			ē	34 City		·····	85 Zip	Code
						Fl		
office or agent 1	r registered agent, or both, in the Sta am familiar with, and accept the obli	ite of Florida. Such change wa igations of, Section 607.0505,	as authorized Florida Statu	by the corp tes.	corporation submits this statement to poration's board of directors. I hereby	accept the ap	pointment as	registered
SIGNATURE	Change of the state of the stat	group and the it porterable			required when relociation)	DATE		- t
	Signature, typical or printed name of registered a		VOTE Registered		required when reinstating) ADDITIONS/CHANGES TO	DATE OFFICERS AN	ID DIRECTO	RS IN 12
SIGNATURE 12. Title	Signature - typind or printed manie of registered a OFFICERS A	agenil and tire it applicable (I) IND DIRECTORS		Agent signature	required when reinstating) ADDITIONS/CHANGES TO		ID DIRECTO	
12,	Signature - typical or printed name of registered a OFFICERS A	ND DIRECTORS	VOTE Registered	Agent signature E				
12. TITLE NAME	OFFICERS A CD MONKIEWICZ, ANTHONY C	ND DIRECTORS	13. 1.1 TITL	Agent signature E				
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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:

KAYEM FOODS, INC.

CORPORATE DIRECTORS

Anthony C. Monkiewicz Romuald F. Monkiewicz Edward F. Hammond William G. Colcord Harry Thomasian Peter Monkiewicz Stephan Monkiewicz Edward F. Burke Stephen J. Mosher

32 Batchelder Road; Wenham, MA 299 High Street: Ipswich, MA Peck Road; Acton, ME

103 Parker Road; Chelmsford, MA

3814 MacFarlane St.; Melbourne Beach, FL

185 Andover Street; Georgetown, MA

Ten Chestnut Street; N. Reading, MA

3675 Anberly Circle; Naples, FL

44 Stovell Road: Redford, NR 44 Stowell Road; Bedford, NH

CORPORATE OFFICERS

William G. Colcord

Romuald F. Monkiewicz 299 High Street; Ipswich, MA Stephan Monkiewicz Ten Chestnut St.; N. Reading, MA 103 Parker Road; Chelmsford, MA

President Secretary Treasurer

Business Address for all Officers & Directors:

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