


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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 02150-5728**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/17/1996**

4. FEI Number

**04-2050089**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

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

**FL** **85** Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>MONKIEWICZ, ANTHONY C</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA 02150-5728</b>	

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MONKIEWICZ, ROMUALD F</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA 02150-5728</b>	

TITLE	<b>VTD</b>	<input type="checkbox"/> DELETE
NAME	<b>COLCORD, WILLIAM G</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA 02150-5728</b>	

TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>MONKIEWICZ, STEPHAN</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA</b>	

TITLE	<b>ATD</b>	<input type="checkbox"/> DELETE
NAME	<b>MONKIEWICZ, PETER</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA 02150-5728</b>	

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MOSHER, STEPHEN</b>	
STREET ADDRESS	<b>75 ARLINGTON ST</b>	
CITY-ST-ZIP	<b>CHELSEA MA 02150-5728</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address.

SIGNATURE:

2/12/98 889-1600

CR2E034 (10/97)

**KAYEM FOODS, INC.**

**CORPORATE DIRECTORS**

Anthony C. Monkiewicz  
Romuald F. Monkiewicz  
Edward F. Hammond  
William G. Colcord  
Harry Thomasian  
Stephan Monkiewicz  
Peter Monkiewicz  
Edward F. Burke  
Stephen J. Mosher  
Deborah O'Donnell  
Robert F. Young  
Walter Z. Monkiewicz

32 Batchelder Park; Wenham, MA  
299 High Street; Ipswich, MA  
Peck Road; Acton, ME  
103 Parker Road; Chelmsford, MA  
3814 MacFarlane Street; Melbourne Beach, FL  
Ten Chestnut Street; North Reading, MA  
185 Andover Street; Georgetown, MA  
3675 Anberly Circle, Apt. C303; Naples, FL  
44 Stowell Road; Bedford, NH  
135 Pleasant Street, Unit #7; Arlington, MA  
180 South Street; Chestnut Hill, MA  
427 Lowell Street; Lynnfield, MA

**CORPORATE OFFICERS**

Romuald F. Monkiewicz	299 High Street; Ipswich, MA	President
Stephan Monkiewicz	Ten Chestnut Street; North Reading, MA	Treasurer
Peter Monkiewicz	185 Andover Street; Georgetown, MA	Clerk
David L. Taylor	141 Kendall Hill Road; Sterling, MA	Assistant Clerk

**Business Address for all Officers & Directors:**

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