2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am Secretary of State DOCUMENT # F9600004768 KAYEM FOODS, INC. 02-21-2001 90023 026 ***150.00 Principal Place of Business Mailing Address 75 ARLINGTON ST PO BOX 505728 -CHELSEA MA 02150-5728 CHELSEA MA 02150-5728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2050089 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MONKIEWICZ, ROMUALD F NAME NAME STREET ADDRESS **75 ARLINGTON ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHELSEA MA 02150-5728 Change ☐ Addition TITLE □ Delete TITLE. NAME MONKIEWICZ, STEPHAN NAME STREET ADDRESS 75 ARLINGTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHELSEA MA SD ☐ Delete TITLE Change ☐ Addition NAME MONKIEWICZ, PETER NAME STREET ADDRESS 75 ARLINGTON ST STREET ADDRESS CITY-ST-ZIP CHELSEA MA 02150-5728 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME MOSHER, STEPHEN NAME STREET ADDRESS STREET ADDRESS **75 ARLINGTON ST** CITY-ST-ZIP CITY-ST-ZIP CHELSEA MA 02150-5728 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Russell G. Wilde SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

617-889-1600 X174

FILED

attachment #F9600004768 719609

KAYEM FOODS, INC.

CORPORATE DIRECTORS

Edward F. Burke
Romuald F. Monkiewicz
Stephan Monkiewicz
Peter Monkiewicz
Stephen J. Mosher
Robert F. Young
Michael Monkiewicz
Deborah O'Donnell
Roger Theriault
Janek Monkiewicz
Russell G. Wilde

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3675 Anberly Circle, Apt. C303; Naples, FL
299 High Street; Ipswich, MA
Ten Chestnut Street; North Reading, MA
185 Andover Street; Georgetown, MA
245 South Street; Concord, NH
180 South Street; Chestnut Hill, MA
18 Temple Road; Lynnfield; MA
135 Pleasant Street #21; Arlington, MA
63 Coppermine Road; Topsfield, MA
26 Batchelder Road; Reading, MA
29 Snell Street; Holbrook, MA

CORPORATE OFFICERS

Romuald F. Monkiewicz Stephan Monkiewicz Peter Monkiewicz David L. Taylor Michael Monkiewicz 299 High Street; Ipswich, MA
Ten Chestnut Street; North Reading, MA
185 Andover Street; Georgetown, MA
141 Kendall Hill Road; Sterling, MA
18 Temple Road; Lynnfield, MA

President Treasurer Clerk Assistant Clerk Assistant Treasurer

Business Address for all Officers & Directors:

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