2004 FOR PROFIT CORPORATION ANNUAL REPORT

3 - 3 J

CITY-ST-2IP

SIGNATURE:

Secretary of State DOCUMENT # F96000004768 03-03-2004 90010 013 ***150.00 1. Entity Name KAYEM FOODS, INC. Principal Place of Business Mailing Address 94024188 75 ARLINGTON ST PO BOX 505728 CHELSEA, MA 02150-5728 CHELSEA, MA 02150-5728 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2050089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agont C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 4 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONKIEWICZ, ROMUALD F NAME STREET ADDRESS **75 ARLINGTON ST** CITY-ST-ZIP CHELSEA, MA 021505728 TITLE TD MONKIEWICZ, STEPHAN NAME STREET ADDRESS **75 ARLINGTON ST** CHY-ST-7/P CHELSEA, MA SD TITLE NAME MONKIEWICZ, PETER STREET ADDRESS 75 ARLINGTON ST DO NOT WRITE CITY-ST-2IP CHELSEA, MA 021505728 TITLE IN THIS SPACE MOSHER, STEPHEN NAME STREET ADDRESS 75 ARLINGTON ST CITY-ST-ZIP CHELSEA, MA 021505728 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 03, 2004 8:00 am

617-889-1600

Daytme Phone #

AHalhment

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KAYEM FOODS, INC.

CORPORATE DIRECTORS (Elected 1/6/2004)

Edward F. Burke
John Gary, Jr.
Ronald Miles
Michael Monkiewicz
Peter Monkiewicz
Romuald F. Monkiewicz
Stephan Monkiewicz
Stephen J. Mosher
Roger Theriault
Patricia K. Williams

3675 Anberly Circle, Apt. C303, Naples, FL 34112 200 Vantage Terrace, Swampscott, MA 01907 91 Montvale Avenue, Stoneham, MA 02180 18 Temple Road, Lynnfield, MA 01940 185 Andover Street, Georgetown, MA 01833 299 High Street, Ipswich, MA 01938 10 Chestnut Street, North Reading, MA 01864 245 South Street, Concord, NH 03301 63 Coppermine Road, Topsfield, MA 01983 14 Mehaffey Lane, Rowley, MA 01969

CORPORATE OFFICERS

Romuald F. Monkiewicz Stephan Monkiewicz Peter Monkiewicz David L. Táylor Ralph O. Smith 299 High Street, Ipswich, MA 01938 10 Chestnut Street, North Reading, MA 01864 185 Andover Street, Georgetown, MA 01833 141 Kendall Hill Road; Sterling, MA 01564 175 Bishop Forest Drive, Waltham, MA 02452 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