

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004768

Entity Name: KAYEM FOODS, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

75 ARLINGTON ST
CHELSEA, MA 021505728

New Principal Place of Business:

Current Mailing Address:

PO BOX 505728
CHELSEA, MA 021505728

New Mailing Address:

FEI Number: 04-2050089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONKIEWICZ, ROMUALD F
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728

Title: TD () Delete
Name: MONKIEWICZ, STEPHAN
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA

Title: SD () Delete
Name: MONKIEWICZ, PETER
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728

Title: D () Delete
Name: MOSHER, STEPHEN
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONKIEWICZ, ROMUALD F
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

Title: T (X) Change () Addition
Name: MONKIEWICZ, STEPHAN
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

Title: SD (X) Change () Addition
Name: MONKIEWICZ, PETER
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

Title: D (X) Change () Addition
Name: MOSHER, STEPHEN
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

Title: D () Change (X) Addition
Name: BURKE, EDWARD F
Address: 75 ARLINGTON STREET
City-St-Zip: CHELSEA, MA 021505728 US

Title: D () Change (X) Addition
Name: MILES, RONALD
Address: 75 ARLINGTON STREET
City-St-Zip: CHELSEA, MA 021505728 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMUALD F MONKIEWICZ

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date