

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004768

Entity Name: KAYEM FOODS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

75 ARLINGTON ST
CHELSEA, MA 021505728

New Principal Place of Business:

Current Mailing Address:

75 ARLINGTON ST
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

OFFICERS AND DIRECTORS:

Title: D
Name: MONKIEWICZ, ROMUALD F
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

Title: T
Name: MONKIEWICZ, STEPHAN
Address: 75 ARLINGTON ST
City-St-Zip: CHELSEA, MA 021505728 US

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

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

Title: D
Name: MILES, RONALD
Address: 75 ARLINGTON STREET
City-St-Zip: CHELSEA, MA 021505728 US

Title: PD
Name: SMITH, RALPH O
Address: 75 ARLINGTON STREET
City-St-Zip: CHELSEA, MA 021505728 US

I hereby 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 all other like empowered.

SIGNATURE: RALPH O. SMITH

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date