2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F96000004768

1. Entity Name

KAYEM FOODS, INC.



FILED

02-14-2003 90203 023 ***150.00

Principal Place of Business 75 ARLINGTON ST CHELSEA MA 02150-5728			Mailing Address PO BOX 505728 CHELSEA MA 02150-5728											
2. Principal Place of Business			3. Mailing Address											
Suite, Apt. #, etc.			Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES							
City & State			City & State			. 4.	FEI Numb	^{er} 04-2	050089	9		_	applied For lot Applicable	_
Zip	Zip Country		Zip Coun		itry 5.		Certificate	of Status	Desired			8.75 A ee Requi]
	6. Name and Address of Current	Register	ed Agent			7.	Name and	Address	of New	Registe	red Ag	gent		4
0 7 000	ODATION OVOTEN				Name									
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Street Address				s (P.O. Box Number is Not Acceptable)							
PLANTATI	ON FL 33324													
					City						FL	Zip Co	de	
	named entity submits this statement for ions of registered agent.	r the purp	ose of changing its	register	ed office or	registered a	gent, or bo	th, in the S	State of F	lorida.	l am fa	miliar with	, and accept	
SIGNATURE .	Signature, typed or printed name of registered agent a	and title if app	olicable. (NOTE	: Registere	d Agent signatu	ure required when	reinstating)		•		ATE	<u> </u>	- · · · · · · · · · · · · · · · · · · ·	
	E NOWILL SEE IS \$150.00						1							\dashv
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of			State				1	ection Can ust Fund C			g		00 May Be ed to Fees	
10.	OFFICERS AND		l PRS	11.		Α	.DDITIONS,	/CHANGE	S TO OF	FICERS	AND I	DIRECTO	RS IN 11	\dashv
TITLE	PD MONKIEWICZ, ROMUALD F		☐ Delete	TITLE	<u> </u>	[☐ Change	Addition	آ ﴿
NAME					E								100	
STREET ADDRESS 75 ARLINGTON ST					ET ADDRESS									2
CITY-ST-ZIP					CITY-ST-ZIP								<u> </u>	٦ إ
TITLE	TD Monkiewicz, Stephan 75 Arlington St		☐ Delete		_							Change	Addition	19
NAME STREET ADDRESS					e Et address									
CITY-ST-ZIP	CHELSEA MA				CITY-ST-ZIP									ĺ
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NAME	MONKIEWICZ, PETER			NAM	E									
STREET ADDRESS CITY-ST-ZIP	75 ARLINGTON ST CHELSEA MA 02150-5728			STRE CITY-					~	-				
TITLE	D		☐ Delete	TITLE	<u> </u>							Change	Addition	1
NAME	MOSHER, STEPHEN			NAM	E									
STREET ADDRESS	75 ARLINGTON ST				ET ADDRESS									
CITY-ST-ZIP	CHELSEA MA 02150-5728				-ST-ZIP					-				4
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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.

SIGNATURE:

FEB 10,03

617-889-1600

Daytime Phone #

AHAChment 90025828 F96000004768

KAYEM FOODS, INC.

CORPORATE DIRECTORS (Elected 1/7/2003)

Edward F. Burke
John Gary, Jr.
John Lunde
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
31 Royal Crest Drive #7, North Andover, MA 01845
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 E. Taylor 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