

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001248

Entity Name: BIL-JAC FOODS INC.

Current Principal Place of Business:

3337 MEDINA RD
MEDINA, OH 44256

Current Mailing Address:

3337 MEDINA RD
MEDINA, OH 44256

FEI Number: 34-0703818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name KELLY, ROBERT W
Address 4200 BEACH ROAD
City-State-Zip: MEDINA OH 44256

Title VSD
Name KELLY, JAMES C
Address 4231 BEACH RD
City-State-Zip: MEDINA OH 44256

Title VTD
Name KELLY, RAYMOND C
Address 3885 WOODBERRY DRIVE
City-State-Zip: MEDINA OH 44256

Title CFO
Name LARKMAN, JO ANNE
Address 3898 KNOTS LANDING
City-State-Zip: MEDINA OH 44256

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: JO ANNE LARKMAN

CFO

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date