2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003685

Entity Name: WELCH FOODS INC., A COOPERATIVE

Current Principal Place of Business:

300 BAKER AVENUE SUITE 101

CONCORD, MA 01742

FILED Jan 30, 2024 Secretary of State 9459924738CC

Current Mailing Address:

300 BAKER AVENUE SUITE 101 CONCORD, MA 01742 US

FEI Number: 16-0998906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR	Title	PRESIDENT
Name	BARKER, WILLIAM G	Name	BYNUM, TREVOR
Address	300 BAKER AVENUE SUITE 101	Address	300 BAKER AVENUE SUITE 101

CONCORD MA 01742

City-State-Zip: CONCORD MA 01742 City-State-Zip: CONCORD MA 01742

Title **SECRETARY** Title **DIRECTOR**

DEMARTINI, ROBERT T. Name AUFMAN, MATTHEW A. Name

300 BAKER AVENUE 300 BAKER AVENUE Address Address **SUITE 101** SUITE 101

CONCORD MA 01742 CONCORD MA 01742 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

GROW, TIMOTHY E. HINKELMAN, JON B. Name Name 300 BAKER AVENUE 300 BAKER AVENUE Address Address

SUITE 101 SUITE 101

CONCORD MA 01742 CONCORD MA 01742 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name KILIAN, PAUL Name MANISON, JOHN Address 300 BAKER AVENUE Address 300 BAKER AVENUE

SUITE 101 SUITE 101

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City-State-Zip:

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.

01/30/2024 SIGNATURE: MATTHEW A. AUFMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

CONCORD MA 01742

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NEUGENT, CHRIS

Address 300 BAKER AVENUE

SUITE 101

City-State-Zip: CONCORD MA 01742

Title DIRECTOR

Address

Name RAK, DENNIS J

300 BAKER AVENUE SUITE 101

City-State-Zip: CONCORD MA 01742

Title TREASURER

Name CASWELL, CHRIS

Address 300 BAKER AVENUE

SUITE 101

City-State-Zip: CONCORD MA 01742

Title DIRECTOR

Name LANSING, CHRIS

Address 300 BAKER AVENUE

SUITE 101

City-State-Zip: CONCORD MA 01742

Title DIRECTOR

Name BREIG, GERALYN

Address 300 BAKER AVENUE

SUITE 101

City-State-Zip: CONCORD MA 01742