

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005172

Entity Name: FRESHWAY FOODS, INC.

Current Principal Place of Business:

601 N STOLLE AVENUE
SIDNEY, OH 45365

Current Mailing Address:

601 N. STOLLE AVE
SIDNEY, OH 45365

FEI Number: 31-1230224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 CO-CEO, SECRETARY, DIRECTOR
Name GILARDI, JR, FRANK A
Address 601 N. STOLLE AVE
City-State-Zip: SIDNEY OH 45365

Title CO-CEO, TREASURER, DIRECTOR
Name GILARDI, PHILIP M
Address 601 N. STOLLE AVE
City-State-Zip: SIDNEY OH 45365

Title PRESIDENT, COO
Name BEER, DEVON
Address 601 N STOLLE AVE
City-State-Zip: SIDNEY OH 45365

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: DEVON BEER

PRESIDENT

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date