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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
SIXTY (60) DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 7, 2004
(See Reverse Side for Filing Instructions)



0152648

RECORD # 0152648

MUST BE RECEIVED BY NOVEMBER 8, 2004

(4) FILING FEE

\$15.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

H. G. REED, JR.
135 NORTH MAYSVILLE ST.
MT. STERLING, KY 40353

(5) STATE OR COUNTRY OF INCORPORATION

KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/31/1980

(2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

UNITED FOODS INCORPORATED
1644 WILD TURKEY COURT
LEXINGTON, KY 40511

RECEIVED
OCT 19 2004
SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (8) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note.

President	H G Reed	Address
Vice President	Susannah Whan	Address
		Address
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE

DATED

SECRETARY OF STATE
COMMONWEALTH OF KY
MATERIAL ENCLOSED

RECEIVED
OCT 19 2004
SECRETARY OF STATE
COMMONWEALTH OF KY

www.09-08-2004 LOU KY 402

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