

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0550906  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ECHO LAKE FOODS, INC.  
**Company ID:** 0550906  
**State of origin:** Wisconsin  
**Formation date:** 12/27/2002 12:00:00 AM  
**Date filed:** 6/15/2011 5:13:42 PM  
**Fee:** \$15.00

**Principal Office**

33102 S HONEY LAKE ROAD  
BURLINGTON, WI 53105

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Scott Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Secretary	Gregory Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Vice President	Jerry Warnties	33102 Honey Lake Rd Burlington WI 53105

**Directors**

Director	Timothy Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Leigh Peterson	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Gregory Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Scott Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Tom Shannon	W222 N833 Cheaney Dr Waukesha WI 5186
Director	Sandy Townsend	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Luann Namowicz	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Thornhill Lynn	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Nancy Meinerz	W222 N833 Cheaney Dr Waukesha WI 53186
Director	Lee A Fischer	W222 N833 Cheaney Dr Waukesha WI 53186

**Signatures**

<b>Signature</b>	Patricia A. Ahnert
<b>Title</b>	Assistant Secretary