PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719107 Trey Grayson Secretary of State Received and Filed

2/16/2009 1:45:40 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ALLIANCE FOODS, INC.

Company ID: 0719107

date filed: 2/16/2009 1:45:40 PM

Fee: \$15.00

Principal Office

605 W. CHICAGO ST. COLDWATER, MI 49036

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Craig Lynch	605 W. Chicago St.	Coldwater, MI 49036
President	James Erickson	605 W. Chicago St.	Coldwater, MI 49036

Directors

Director	James Erickson	605 W. Chicago St.	Coldwater, MI 49036
Director	Craig Lynch	605 W. Chicago St.	Coldwater, MI 49036
Director	Robert Harris	605 W. Chicago St.	Coldwater, MI 49036
Director	Michael Richmond	605 W. Chicago St.	Coldwater, MI 49036
Director	Bob Shedd	605 W. Chicago St.	Coldwater, MI 49036
Director	Joseph Hayes	605 W. Chicago St.	Coldwater, MI 49036
Director	Don Haltenhof	605 W. Chicago St.	Coldwater, MI 49036
Director	Phil Straniero	605 W. Chicago St.	Coldwater, MI 49036

Signatures

Signature Melissa Eames
Title Director of Accounting