

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0719107**  
Trey Grayson  
Secretary of State  
Received and Filed  
2/15/2010 3:21:46 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  
Online Filing**

**ARP**

**Company:** ALLIANCE FOODS, INC.  
**Company ID:** 0719107  
**State of origin:** Michigan  
**Formation date:** 12/9/2008 12:00:00 AM  
**Date filed:** 2/15/2010 3:21:46 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**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Melissa Eames          |
| <b>Title</b>     | Director of Accounting |