

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0720674

Trey Grayson  
Secretary of State  
Received and Filed

11/30/2009 1:55:27 PM

Fee receipt: \$15.00

PARP

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:** DAWN FOOD PRODUCTS, INC.  
**Company ID:** 0720674  
**State of origin:** Michigan  
**Formation date:** 1/6/2009 12:00:00 AM  
**Date filed:** 11/30/2009 1:55:27 PM  
**Fee:** \$15.00

**Principal Office**

3333 SARGENT ROAD  
JACKSON, MI 49201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Carrie L Barber	3333 Sargent Road, Jackson, MI 49201
Assistant Secretary	Stuart A Smith	3333 Sargent Road, Jackson, MI 49201
Secretary	Jerome H Baglien	3333 Sargent Road, Jackson, MI 49201
Treasurer	Jerome H Baglien	3333 Sargent Road, Jackson, MI 49201
Vice President	Ronald L Jones	3333 Sargent Road, Jackson, MI 49201
Vice President	Miles E Jones	3333 Sargent Road, Jackson, MI 49201

**Directors**

Director	Carrie L Barber	3333 Sargent Road, Jackson, MI 49201
Director	Ronald L Jones	3333 Sargent Road, Jackson, MI 49201
Director	Miles E Jones	3333 Sargent Road, Jackson, MI 49201
Director	Jerome H Baglien	3333 Sargent Road, Jackson, MI 49201
Director	Cym Lowell	3333 Sargent Road, Jackson, MI 49201
Director	Gina France	3333 Sargent Road, Jackson, MI 49201

**Signatures**

<b>Signature</b>	Paul Westphal
<b>Title</b>	Tax Manager