

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805150

FILED
Apr 04, 2007
Secretary of State

Entity Name: H.J.HEINZ COMPANY

Current Principal Place of Business:

600 GRANT STREET
P.O. BOX 57
PITTSBURGH, PA 15230

New Principal Place of Business:

600 GRANT STREET
PITTSBURGH, PA 15219

Current Mailing Address:

600 GRANT STREET
P.O. BOX 57
PITTSBURGH, PA 15230

New Mailing Address:

600 GRANT STREET
PITTSBURGH, PA 15219

FEI Number: 25-0542520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JOHNSON, WILLIAM R
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: VPAT () Delete
Name: CROWE, JOHN C
Address: 600 GRANT ST
City-St-Zip: PITTSBURGH, PA

Title: EVPC () Delete
Name: WINKLEBLACK, ARTHUR B
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA

Title: SVP () Delete
Name: MILONE, MICHAEL D
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: S () Delete
Name: BIEDZINSKI, RENE D
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: T () Delete
Name: CULLO, LEONARD A JR
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. CROWE

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date