

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805150

FILED
May 01, 2008
Secretary of State

Entity Name: H.J.HEINZ COMPANY

Current Principal Place of Business:

1 PPG PLACE, SUITE 3100
PITTSBURGH, PA 152225448

New Principal Place of Business:

Current Mailing Address:

PO BOX 57
PITTSBURGH, PA 152300057

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PCD (X) Change () Addition
Name: JOHNSON, WILLIAM R
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: VPAT (X) Change () Addition
Name: CROWE, JOHN C
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: EVPC (X) Change () Addition
Name: WINKLEBLACK, ARTHUR B
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: SVP (X) Change () Addition
Name: MILONE, MICHAEL D
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: S (X) Change () Addition
Name: BIEDZINSKI, RENE D
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: T (X) Change () Addition
Name: CULLO, LEONARD A JR
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

VPAT

05/01/2008

Date