


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90440 021 \*\*\*150.00

DOCUMENT # 806015			
1. Entity Name GERBER PRODUCTS COMPANY			
Principal Place of Business 445 STATE STREET FREMONT MICHIGAN, 49412		Mailing Address 445 STATE STREET FREMONT, MI 49413-0001	
2. Principal Place of Business <i>200 Kimball Drive</i>		3. Mailing Address <i>200 Kimball Drive</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Parsippany, NJ</i>		City & State <i>Parsippany, NJ</i>	
Zip <i>07054</i>	Country <i>USA</i>	Zip <i>07054</i>	Country <i>USA</i>
4. FEI Number 38-0558270		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. <i>See Attached</i> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KURT, FURGER 200 KIMBALL DRIVE PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PALANTONI, FRANK 200 KIMBALL DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Kurt Schmidt 200 Kimball Drive Parsippany, NJ 07054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YATES, DAVID 200 KIMBALL DRIVE PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FITZPATRICK, CHRISTOPHER 200 KIMBALL DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Janet Rich 200 Kimball Drive Parsippany, NJ 07054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RELFORD, JAN 445 STATE STREET FREMONT, MI 49413 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT VOLPI, ROBERT 200 KIMBALL DRIVE PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Robert J. Volpi</i>		Date: <i>4/30/04</i> Daytime Phone #: <i>(973) 503-7062</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

14016230



04302004 Chg-P CR2E034 (10/03)

# Gerber Products Company

## Directors / Officers

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
<b>Directors</b>		
Dr. Paul Choffat	Chairman	35 Lichstrasse, CH-4056, Basel, Switzerland
Terence Barnett	Vice Chairman	608 Fifth Avenue, New York, NY 10020
Kurt Schmidt		200 Kimball Drive, Parsippany, NJ 07054
Kurt Furger		200 Kimball Drive, Parsippany, NJ 07054
David Yates		200 Kimball Drive, Parsippany, NJ 07054
Andre Cadieux		200 Kimball Drive, Parsippany, NJ 07054
<b>Officers</b>		
Kurt Schmidt	President & CEO	200 Kimball Drive, Parsippany, NJ 07054
David Yates	(Sr. Vice President & General Manager	200 Kimball Drive, Parsippany, NJ 07054
Janet Rich	Sr. Vice President, General Counsel & Secretary	200 Kimball Drive, Parsippany, NJ 07054
Andre Cadieux	Sr. Vice President & Chief Financial Officer	200 Kimball Drive, Parsippany, NJ 07054
Kurt Furger	Sr. Vice President - Shared Services	200 Kimball Drive, Parsippany, NJ 07054
Jan Relford	Sr. Vice President - R&D / Quality	445 State Street, Fremont, MI 49413
Timothy Strong	Sr. Vice President - Supply Chain	200 Kimball Drive, Parsippany, NJ 07054
William Beaman	V.P. - Finance, Business Planning & Analysis	200 Kimball Drive, Parsippany, NJ 07054
Gary Pinkowski	Vice President - Sales	200 Kimball Drive, Parsippany, NJ 07054
Sean O'Neill	Vice President - Human Resources	200 Kimball Drive, Parsippany, NJ 07054
Brett Merrell	Vice President - Food Marketing	200 Kimball Drive, Parsippany, NJ 07054
Rita VanBoven	Vice President - Consumer Affairs	200 Kimball Drive, Parsippany, NJ 07054
Theresa Boylan	Vice President - Communications	200 Kimball Drive, Parsippany, NJ 07054
Diane E. Sugrue	V.P. - Legal, Ethics and Compliance Officer, Assistant Secretary	200 Kimball Drive, Parsippany, NJ 07054
Don Henry	Treasurer	445 State Street, Fremont, MI 49413
Robert J. Volpi	Assistant Treasurer	200 Kimball Drive, Parsippany, NJ 07054
Raymond White	Assistant Treasurer	200 Kimball Drive, Parsippany, NJ 07054
Judith A. Weinstein	Assistant Secretary	200 Kimball Drive, Parsippany, NJ 07054

Attachment

140110230  
#1806015