

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 MAY -1 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/04/95--01111--001  
\*\*\*\*4800.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 854356 (3)**

1. Corporation Name  
**EAGLE SNACKS, INC.**

Principal Place of Business <b>ATTN: CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118</b>	Mailing Address <b>ATTN: CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118</b>
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3. Date Incorporated or Qualified <b>10/12/1982</b>	3a. Date of Last Report <b>04/29/1994</b>
4. FEI Number <b>43-1246129</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This Corporation has liability for intangible tax under the Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. ZIP	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. ZIP
24. County	25. County
29. County	30. County

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPDYKE, WILLIAM H.	1. NAME	
STREET ADDRESS	ONE BUSCH PLACE	1. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	1. CITY, ST, ZIP	
TITLE	T	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THAYER, GERALD C.	2. NAME	
STREET ADDRESS	ONE BUSCH PLACE	2. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	2. CITY, ST, ZIP	
TITLE	S	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.	3. NAME	
STREET ADDRESS	ONE BUSCH PLACE	3. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	3. CITY, ST, ZIP	
TITLE	CEO	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEAVENWORTH, DAVID S.	4. NAME	
STREET ADDRESS	ONE BUSCH PLACE	4. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	4. CITY, ST, ZIP	
TITLE	PD	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWLER, KEVIN F	5. NAME	
STREET ADDRESS	ONE BUSCH PLACE	5. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	5. CITY, ST, ZIP	
TITLE	V	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISELIN JR., JOHN W	6. NAME	
STREET ADDRESS	ONE BUSCH PLACE	6. STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO	6. CITY, ST, ZIP	

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.107(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Laura H. Reeves*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Laura H. Reeves, Secretary**

4/21/95  
 314-577-2359

EAGLE SNACKS, INC.

(Business Address: 231 S. Bemiston Ave., Suite 600, St. Louis, MO 63105)

OFFICERS

Barry H. Beracha	Chairman of the Board and Chief Executive Officer
Kevin F. Bowler	President
Wendell J. Waye	Executive Vice President and Chief Financial Officer
John W. Crawford	Vice President - Operations
Phillip P. Abbadessa	Vice President - International and Airline Sales
Stephen J. Galluzzo	Vice President - Quality Assurance and Technical Services
Daniel R. Keller	Vice President - Sales
James R. Sebo	Vice President - Marketing
David L. Jacobson	Vice President - Human Resources
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
Albert R. Wunderlich	Tax Controller
George S. Thomas	Assistant Secretary
Richard N. Hill	Assistant Treasurer

DIRECTORS

August A. Busch III  
Barry H. Beracha  
Kevin F. Bowler  
John W. Crawford  
John W. Iselin, Jr.  
Daniel R. Keller  
Donald W. Kloth  
Aloys H. Litteken  
William H. Opdyke  
John H. Purnell  
Kenn A. Reynolds  
Gerald C. Thayer  
Wendell J. Waye

EFFECTIVE DATE 1/1/95