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Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854356 (3)
1. Corporation Name: EAGLE SNACKS, INC.



Principal Place of Business: ATTN: CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118
Mailing Address: ATTN: CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118-1849

3. Date Incorporated or Qualified: 10/12/1982
3a. Date of Last Report: 02/21/1996
4. FEI Number: 43-1246129
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, City, State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and Zip Code.

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V NAME: OPDYKE, WILLIAM H. STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached
TITLE: T NAME: THAYER, GERALD C. STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: REEVES, LAURA H. STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CEO NAME: LEAVENWORTH, DAVID S. STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PD NAME: BOWLER, KEVIN F STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: ISELIN JR., JOHN W STREET ADDRESS: ONE BUSCH PLACE CITY - ST - ZIP: ST LOUIS MO	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laura Reeves* 1/22/97 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Laura H. Reeves, Secretary

CR2E034 (9/96)

EAGLE SNACKS, INC.

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

OFFICERS

David A. Poldoian	President
Wendell J. Waye	Executive Vice President & Chief Financial Officer
Dale E. Ditmars	Vice President - Operations
Phillip P. Abbadessa	Vice President - International and Airline Sales
Stephen J. Galluzzo	Vice President - Quality Assurance & Technical Services
David L. Jacobson	Vice President - Human Resources
James R. Sebo	Vice President - Marketing
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
George S. Thomas	Assistant Secretary
Richard N. Hill	Assistant Treasurer
John D. Castagno	Assistant Tax Controller

DIRECTORS

David A. Poldoian
Wendell J. Waye
Martin D. Cargas

Effective 3/7/96