

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

**APPROVED
AND
FILED**

APR 19 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

STATE OF FLORIDA
DEPARTMENT OF STATE

DOCUMENT # P10648 **(4)**

BURNS PHILP FOOD INC.

Principal Office Location: **C/O BURNS PHILP TAX DEPT
222 SUTTER ST 9TH FLR
SAN FRANCISCO CA 94108-4445
US**

Multiple Office: **C/O BURNS PHILP TAX DEPT
222 SUTTER ST 9TH FLR
SAN FRANCISCO CA 94108-4445
US**

2. Principal Office of Registrant: **21**

2a. Class of Address: **26**

3. Date of Last Report: **07/02/1986**

3a. Date of Last Report: **05/01/1994**

4. FIC Number: **22-2723920**

5. Certificate of Status: Domestic **\$8.75 Additional Fee Required**

6. Election Campaign Financing: Trust Fund Contributions **\$5.00 May Be Added to Fees**

8. This corporation was liable for attorney fee under S. 119.032, Florida Statute Yes No

9. Name and Address of Current Registered Agent

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

B1 Name

B2 Street Address, P.O. Box Number, or Post Office

B3

B4 City

B5 State **FL**

10. Name and Address of New Registered Agent

**PD
CLACK, IAN
222 SUTTER ST., 9TH FL
SAN FRANCISCO CA**

**VD
WILSON, DAVID N
1420 HARBOR BAY PKWY 210
ALAMEDA CA**

**VD
EDWARDS, GARY M
206 FABRICATOR DRIVE
FENTON MO**

**VD
STEPHENS, J. FRANK
222 SUTTER ST., 7TH FL
SAN FRANCISCO CA**

**VD
FERRIF, ADAM
222 SUTTER STREET, 9TH FLOOR
SAN FRANCISCO CA**

**SD
VEGA, LORRAINE E
222 SUTTER ST., 9TH FL
SAN FRANCISCO CA**

11. Pursuant to the provisions of law... this document is filed for the purpose of changing the registered office of the corporation... I, the undersigned, being a duly qualified and sworn agent for the corporation, do hereby certify that the information supplied with this report is true and correct to the best of my knowledge and belief.

SIGNATURE: *Lorraine E. Vega, SFC*

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTORS LIST

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

222 SUTTER STREET, 9TH FLOOR

14. I, the undersigned, certify that the information supplied with this report is true and correct to the best of my knowledge and belief... and that my office is located at the address shown on this report.

SIGNATURE: *Lorraine E. Vega, SFC* **4/19/95** **(415) 296-5700**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

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BURNS PHILP FOOD INC.
F.E.I.N 22-2723920
Listing of Officers and Directors
Business Address

Name

DIRECTORS:

Ian D. Clack	222 Sutter Street, 9th Floor, San Francisco, CA 94108
J. Frank Stephens	222 Sutter Street, 9th Floor, San Francisco, CA 94108
Colin L. Kop	222 Sutter Street, 9th Floor, San Francisco, CA 94108
Adam S. Ferrif	222 Sutter Street, 9th Floor, San Francisco, CA 94108
Gary M. Edwards	206 Fabricator Drive, Fenton, MO 63026
David N. Wilson	1420 Harbor Bay Parkway, Suite 210, Alameda, CA 94501
Mark S. Peters	222 Sutter Street, 7th Floor, San Francisco, CA 94108
Lorraine E. Vega	222 Sutter Street, 9th Floor, San Francisco, CA 94108

OFFICERS:

President:

Ian D. Clack 222 Sutter Street, 9th Floor, San Francisco, CA 94108

Vice President:

J. Frank Stephens 222 Sutter Street, 9th Floor, San Francisco, CA 94108

Vice President:

Gary M. Edwards 206 Fabricator Drive, Fenton, MO 63026

Vice President, Chief Financial Officer:

Adam Ferrif 222 Sutter Street, 9th Floor, San Francisco, CA 94108

Vice President:

Mark Peters 222 Sutter Street, 7th Floor, San Francisco, CA 94108

Vice President:

David N. Wilson 1420 Harbor Way Parkway, Suite 210, Alameda, CA 94501

Secretary:

Lorraine E. Vega 222 Sutter Street, 9th Floor, San Francisco, CA 94108

Assistant Secretary:

Henry D. Benjamin 1420 Harbor Bay Parkway, Suite 210, Alameda, CA 94501

Assistant Treasurer:

Neal Ruxton 222 Sutter Street, 9th Floor, San Francisco, CA 94108