

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P10648

(4)

1. Corporation Name

BURNS PHILP FOOD INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

07/02/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CLACK, IAN
STREET ADDRESS 222 SUTTER ST., 9TH FL
CITY-STATE-ZIP SAN FRANCISCO CA

☒ DELETE

1.1 TITLE PD
1.2 NAME Stephens, J. Frank
1.3 STREET ADDRESS 222 Sutter St., 9th Floor
1.4 CITY-STATE-ZIP San Francisco, CA 94108

☐ Change ☒ Addition

TITLE VD
NAME WILSON, DAVID N
STREET ADDRESS 1420 HARBOR BAY PKWY 210
CITY-STATE-ZIP ALAMEDA CA

☒ DELETE

2.1 TITLE VD
2.2 NAME Peters, Mark
2.3 STREET ADDRESS 222 Sutter St., 9th Floor
2.4 CITY-STATE-ZIP San Francisco, CA 94108

☐ Change ☒ Addition

TITLE VD
NAME EDWARDS, GARY M
STREET ADDRESS 206 FABRICATOR DRIVE
CITY-STATE-ZIP FENTON MO

☒ DELETE

3.1 TITLE VD
3.2 NAME Alvarez, Ricardo
3.3 STREET ADDRESS P.O. Box AA "N/A"
3.4 CITY-STATE-ZIP Des Moines, IA 50301

☐ Change ☒ Addition

TITLE VD
NAME STEPHENS, J. FRANK
STREET ADDRESS 222 SUTTER STREET, 9TH FLOOR
CITY-STATE-ZIP SAN FRANCISCO CA

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VD
NAME FERRIF, ADAM
STREET ADDRESS 222 SUTTER STREET, 9TH FLOOR
CITY-STATE-ZIP SAN FRANCISCO CA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE SD
NAME VEGA, LORRAINE E
STREET ADDRESS 222 SUTTER ST., 9TH FL
CITY-STATE-ZIP SAN FRANCISCO CA

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 119.07(3)(k), 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:

Lorraine E. Vega Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

Date

(415) 296-5700

Daytime Phone

CR2E034 (12/95)

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

<u>Name</u>	<u>Business Address</u>
<u>DIRECTORS:</u>	
J. Frank Stephens	222 Sutter Street, 9th Floor San Francisco, CA 94108
Adam S. Ferrif	222 Sutter Street, 9th Floor San Francisco, CA 94108
Mark S. Peters	222 Sutter Street, 7th Floor San Francisco, CA 94108
Ricardo Alvarez	P.O. Box AA Des Moines, IA 50301-0301
Lorraine E. Vega	222 Sutter Street, 9th Floor San Francisco, CA 94108
<u>OFFICERS:</u>	
President: J. Frank Stephens	222 Sutter Street, 9th Floor San Francisco, CA 94108
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: Ricardo Alvarez	P.O. Box AA Des Moines, IA 50301-0301
Secretary: Lorraine E. Vega	222 Sutter Street, 9th Floor San Francisco, CA 94108

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Name

Business Address

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