

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P10648 (4)**  
 1. Corporation Name  
**BURNS PHILP FOOD INC.**



Principal Place of Business Mailing Address  
**C/O BURNS PHILP TAX DEPT. 222 SUTTER ST 9TH FLR SAN FRANCISCO CA 94108-4445 US**

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

3. Date Incorporated or Qualified **07/02/1986** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **22-2723920** Applied for Not Applicable  
 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

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  
 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 registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	STEPHENS, J. FRANK	
STREET ADDRESS	222 SUTTER ST., 9TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PETERS, MARK	
STREET ADDRESS	22 SUTTER ST., 9TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, RICARDO	
STREET ADDRESS	P.O. BOX AA "N/A"	
CITY-ST-ZIP	DES MOINES IA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FERRIF, ADAM	
STREET ADDRESS	222 SUTTER STREET, 9TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	VEGA, LORRAINE E	
STREET ADDRESS	222 SUTTER ST., 9TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Skinner, Ned	
1.3 STREET ADDRESS	2301 S.E. Tone's Drive	
1.4 CITY-ST-ZIP	Ankeny, IA 50021	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Schoonyoung, Frank	
2.3 STREET ADDRESS	240 Larkin Williams Industrial Ct.	
2.4 CITY-ST-ZIP	Fenton, MD 63026	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 *[Handwritten Signature]* **SEC 4/28/97**

CR2E034 (9/96)

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

Name

Business Address

**DIRECTORS:**

Ned Skinner  
(elected 3/20/97)

2301 S. E. Tone's Drive, Ankeny, IA 50021

Adam S. Ferrif

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

Ricardo Alvarez  
(elected 3/13/96)

2301 S. E. Tone's Drive, Ankeny, IA 50021

Bill Cahill  
(elected 6/7/96)

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

Lorraine E. Vega

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

Frank Schoonyoung

240 Larkin Williams Industrial Ct., Fenton, MO 63026

Michael Upchurch

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

**OFFICERS:**

(\*Elected 3/20/97)

President:

\*Ned Skinner

2301 S. E. Tone's Drive, Ankeny, IA 50021

Vice President, Chief Financial Officer:

Adam Ferrif

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

Vice President:

Ricardo Alvarez

2301 S. E. Tone's Drive, Ankeny, IA 50021

Vice President:

\*Frank Schoonyoung

240 Larkin Williams Industrial Ct., Fenton, MO 63026

Vice President:

\*Michael Upchurch

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