

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10648

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: BURNS PHILP FOOD INC.

**Current Principal Place of Business:**

C/O BURNS PHILP TAX DEPT  
240 LARKIN WILLIAMS IND CT  
FENTON, MO 630262413 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BURNS PHILP TAX DEPT  
240 LARKIN WILLIAMS IND CT  
FENTON, MO 630262413 US

**New Mailing Address:**

FEI Number: 22-2723920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHOONYOUNG, FRANK  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 63026 US

Title: VSGC ( ) Delete  
Name: SCIACKITANO, CARMEN  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 63026 US

Title: CFOD ( ) Delete  
Name: LESINSKI, THOMAS  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 630262413 US

Title: AS ( ) Delete  
Name: PETTY, GEORGE O  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 630262413

Title: D ( ) Delete  
Name: ANTONELLI, DAN  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 630262413 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ARMSTRONG, ANDREW S  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 63026 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: BOHNERT, CHRIS  
Address: 240 LARKIN WILLIAMS INDUSTRIAL CT.  
City-St-Zip: FENTON, MO 630262413 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW S. ARMSTRONG

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date