


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90026 019 ***150.00

DOCUMENT # 273498	
1. Entity Name SUNDOR BRANDS INC.	

Principal Place of Business ONE PROCTER & GAMBLE PLAZA ATTN: TAX DIVISION CINCINNATI, OH 45202-2501 US	Mailing Address P O BOX 599 ATTN: TAX DIVISION CINCINNATI, OH 45201-0599 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04012004 Chg-P CR2E034 (10/03)

4. FEI Number 59-1027282		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFITH, M.J. JR. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, R K 1 PROCTER & GAMBLE PLZ CINCINNATI, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALEY, C.C. JR. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVERBEY, T. L. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Walther, Christopher B. One Procter & Gamble Plaza Cincinnati, OH 45202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HERNANDEZ, J.P. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH 45202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT John P. Goodwin One Procter & Gamble Plaza Cincinnati, OH 45202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, T. J. 1 PROCTER & GAMBLE PLZ CINCINNATI, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.K. Snellgrove **D.K. Snellgrove** 4-2-04 **513 983-1410**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SUNDOR BRANDS INC.**OFFICERS**

Attn: human resources - 273498
44025032
Cincinnati, OH 45202

PRESIDENT	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE (VP with Authority to Act in the Absence of the President)	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	John K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	Richard L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Michael J. Griffith, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Richard A Hughes	One procter & Gamble Plaza	Cincinnati, OH 45202
	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	Christopher B. Walther	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	Timothy J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Linda D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James C. Ashley	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Roger C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	R. Kerry Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Michael J. Griffith, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 12, 2004