


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**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



04012004 Chg-P CR2E034 (10/03)

4. FEI Number
59-1027282

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GRIFITH, M.J. JR.	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	P	<input type="checkbox"/> Delete
NAME	CLARK, R K	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	DALEY, C.C. JR.	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	OVERBEY, T. L.	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	HERNANDEZ, J.P.	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	AS	<input type="checkbox"/> Delete
NAME	KEHOE, T. J	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	
CITY-ST-ZIP	CINCINNATI, OH	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Walther, Christopher B.	
STREET ADDRESS	One Procter & Gamble Plaza	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John P. Goodwin	
STREET ADDRESS	One Procter & Gamble Plaza	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

*Alker hunt 273498
4402 5032*

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