


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91183 044 ***150.00

DOCUMENT # 273498
1. Entity Name
Sundor Brands, Inc. ✓



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One Procter + Gamble Plaza
Suite, Apt. #, etc.
Attn: Tax Division
City & State
Cincinnati, OH

3. Mailing Address
P.O. Box 599
Suite, Apt. #, etc.
Attn: Tax Division
City & State
Cincinnati, OH 45201

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1027282

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
City
Plantation FL Zip Code 33324

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 _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

| | |
|------------------------------------------------|-------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P R.K. Clark One Procter + Gamble Plaza Cincinnati, OH 45202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP C.C. Daley, Jr. One Procter + Gamble Plaza Cincinnati, OH 45202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT J.P. Hernandez One Procter + Gamble Plaza Cincinnati, OH 45202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S S.E. Abrams One Procter + Gamble Plaza Cincinnati, OH 45202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS T.S. Kehoe One Procter + Gamble Plaza Cincinnati, OH 45202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D M.S. Griffith, Jr. One Procter + Gamble Plaza Cincinnati, OH 45202 |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: D.K. Snellgrove D.K. Snellgrove 4/17/03 513-983-1410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment #1
SUNDOR BRANDS INC.
OFFICERS

20031207

273498

| | | | |
|-----------------------------------------------------------------------------------------|--------------------------|----------------------------|----------------------|
| PRESIDENT | R. Kerry Clark | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| VP – FINANCE (<i>VP with Authority to Act in the Absence of the President</i>) | Clayton C. Daley, Jr. | One Procter & Gamble Plaza | Cincinnati, OH 45202 |
| VP & TREASURER | Juan P. Hernandez | 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 | Sharon E. Abrams | 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 13, 2003