ANNUAL REPORT
1995

DIVISION OF CORPORATIONS

FILED
95 APR 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 811097 (5)

1. Corporation Name
H.P. HOOD, INC.

Principal Place of Business	Mailing Address
500 RUTHERFORD AVE BOSTON MA 02129 US	P. O. BOX 4803 TAX DEPT SYRACUSE NY 13221 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/13/1956
3a. Date of Last Report: 04/19/1994

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

4. FEI Number: 04-1450950 ☐ 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

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE		☐ Change ☐ Addition
NAME	TALMAGE, J.H.	12 NAME		
STREET ADDRESS	36 SOUND AVE.	13 STREET ADDRESS		
CITY-ST-ZIP	RIVERSIDE NY	14 CITY-ST-ZIP		
TITLE	P	21 TITLE	President / Director	☒ Change ☐ Addition
NAME	KELLER, ROBERT L.	22 NAME	Robert L. Keller	
STREET ADDRESS	31 PHYLIS ROAD	23 STREET ADDRESS	2050 Bauss Road	
CITY-ST-ZIP	FOXBORO MA	24 CITY-ST-ZIP	East Greenville, PA 18041	
TITLE	D	31 TITLE		☐ Change ☐ Addition
NAME	CALL, RICHARD C.	32 NAME		
STREET ADDRESS	8127 LEWISTON RD.	33 STREET ADDRESS		
CITY-ST-ZIP	BATAVIA NY	34 CITY-ST-ZIP		
TITLE	D	41 TITLE		☐ Change ☐ Addition
NAME	FRUEND, EUGENE	42 NAME		
STREET ADDRESS	RFD #1	43 STREET ADDRESS		
CITY-ST-ZIP	E. CANAAN CT	44 CITY-ST-ZIP		
TITLE	AT	51 TITLE		☒ Change ☐ Addition
NAME	FRANKENFIED, MARTIN P.	52 NAME		
STREET ADDRESS	8762 BLUE HERON CIRCLE	53 STREET ADDRESS	3323 Misty Cove Circle	
CITY-ST-ZIP	BALDWINSVILLE NY	54 CITY-ST-ZIP	Baldwinsville NY 13027	
TITLE	VT	61 TITLE		☐ Change ☐ Addition
NAME	SCHAEJBE, ROBERT E.	62 NAME		
STREET ADDRESS	60 NEWBURG STREET	63 STREET ADDRESS		
CITY-ST-ZIP	SOMERVILLE MA	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] Martin P. Frankenfield 4-17-95 315-449-2464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

047401P FP

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H. P. HOOD INC. CORPORATE OFFICERS
EFFECTIVE AS OF NOVEMBER 18, 1993

MR. ROBERT L. KELLER
President and
Chief Executive Officer
2050 Bauss Road
East Greenville, PA 18041

MR. ROBERT E. SCHAEJBE
Senior Vice President, Chief
Financial Officer and Treasurer
60 Newbury Street
Somerville, MA 02144

Old New Ipswich Road
Ringe, NH 03461

MR. RICHARD G. MARQUIS
Senior Vice President & General Manager-
Dairy & Ice Cream Divisions
526 Shawsheen Avenue
Wilmington, MA 01887

MR. GARY T. MUSIAL
Vice President & General Manager-
Manufactured Products Group
4034 Pawnee Drive
Liverpool, NY 13090

MR. MARTY P. FRANKENFIELD
Assistant Treasurer/Tax
8762 Blue Heron Circle
Baldwinsville, NY 13027

MS. PAMELA DOWNING BRAKE
Corporate Counsel
Assistant Secretary
and Assistant Clerk
46 Stetson Road
Norwell, MA 02061

MS. CAROL A. CARR
Assistant Secretary
and Assistant Clerk
30 Chelsea Street #708
Everett, MA 02149

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H. P. HOOD INC.
BOARD OF DIRECTORS
NOVEMBER 18, 1993

MR. STEPHEN B. BURNETT
8870 Mulberry Lane
Manlius, NY 13104
(315) 637-6255

* AGWAY INC.
P.O. Box 4933
Syracuse, NY 13221
(315) 449-6024

MR. RICHARD C. CALL
8127 Lewiston Road
Batavia, NY 14020
(716) 343-7084

Business Address: Same
(716) 343-1026

FL (813) 947-6916

MR. PETER D. HANKS
Star Route
Hanks Road, Rt. #22
Salem, NY 12865
(518) 854-9360
(518) 854-3016 (Barn)

MR. EUGENE FREUND
318 Norfolk Road
East Canaan, CT 06024
(203) 824-0087

MR. ROBERT L. KELLER
2050 Bauss Road
East Greenville, PA 18041
(508) 543-3660

* H. P. HOOD INC.
500 Rutherford Avenue
Boston, MA 02129
(617) 242-0600

MR. PETER J. O'NEILL
4884 Firethorn Circle
Manlius, NY 13104
(315) 682-2929

* AGWAY INC.
P. O. Box 4933
Syracuse, NY 13221
(315) 449-6568

MR. JOHN H. TALMAGE
36 Sound Avenue
Riverhead, NY 11901
(516) 727-0124