FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

* CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 19 AM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 824019 (4)

1. Corporation Name
INTERNATIONAL MULTIFOODS CORPORATION

Principal Place of Business	Mailing Address
MULTIFOODS TOWER P. O. BOX 2942 MINNEAPOLIS MN 55402	MULTIFOODS TOWER P. O. BOX 2942 MINNEAPOLIS MN 55402

3. Date Incorporated or Qualified: 01/26/1970
3a. Date of Last Report: 04/19/1994
4. FEI Number: 41-0871880 — 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

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

9. Name and Address of Current Registered Agent

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

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	☐ Change ☐ Addition
NAME	ERICKSON, KIM M.	1.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	
TITLE	VSG	2.1 TITLE	☐ Change ☐ Addition
NAME	BONVINO, FRANK W.	2.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	
TITLE	PCE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	LUISO, ANTHONY	3.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, JAY	4.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	AC	5.1 TITLE	AT ☐ Change ☒ Addition
NAME	JOHNSON, D.R.	5.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	SAMPSON, JOHN E.	6.2 NAME	
STREET ADDRESS	33 SOUTH 6TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 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: D.R. Johnson D. R. Johnson/Asst. Treasurer 4/13/95 (612) 340-3507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0467861 FP

824019

INTERNATIONAL MULTIFOODS CORPORATION
41-0871880

The terms of Officers and Directors will expire June 23, 1995

OFFICERS

Chairman of the Board, President & Chief Executive Officer	Anthony Luiso
Group Vice President	Jay I. Johnson
Group Vice President	A. Harry Vis
Vice President-Finance and Chief Financial Officer	Duncan H. Cocroft
Vice President and Treasurer	Kim M. Erickson
Vice President and Controller	Edgardo E. Rodriguez
Vice President-Human Resources	Robert F. Maddocks
Vice President-Corporate Planning and Development	John E. Sampson
Vice President, General Counsel and Secretary	Frank W. Bonvino
Assistant Controller-Operations and Assistant Treasurer	Dennis R. Johnson
Assistant Controller-Financial Reptg.	Anthony T. Brausen
Assistant Secretary	Timothy J. Keenan
Assistant Secretary	Doris Tuura

DIRECTORS

William A. Andres	5075 Joewood Drive, Sanibel, FL 33957
James G. Fifield	257 West 86th St., New York, N.Y. 10024
Anthony Luiso	401 S. 1st St., #1811, Minneapolis, MN 55401
Robert M. Price	4908 Rolling Green Parkway, Edina, MN 55436
Nicholas L. Reding	19 Bellerive Country Club Grounds, St. Louis, MO 63141
Jack D. Rehm	2913 Druid Hill Drive, Des Moines, IA 50315
Lois D. Rice	1775 Massachusetts Avenue N.W. Washington, D.C. 20036
Peter S. Willmott	1301 North Astor, Chicago, IL 60610

If not indicated above, the address of Officers and Directors is:

33 South 6th Street, Minneapolis, Minnesota 55402