

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:48

DOCUMENT # 839340

(7)

1. Corporation Name

S&W FINE FOODS, INC.

Principal Place of Business

**3160 CROW CANYON ROAD
SAN RAMON CA 94583-1338
US**

Mailing Address

**ATTN: TAX DEPT.
P O BOX 7114
SAN FRANCISCO CA 94120-4114**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/19/1977

3a. Date of Last Report

02/01/1994

4. FEI Number

13-2908356

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **CORREIA, NORMAN L**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

See attached

☐ Change ☐ Addition

TITLE **V**
NAME **HASH, DAVID E**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **SMUTNY, CHARLES G**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE **S**
NAME **FARIS, JEAN**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE **TAS**
NAME **SALISBURY, JAMES C**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE **VP**
NAME **RIPLEY, DOUGLAS**
STREET ADDRESS **3160 CROW CANYON ROAD**
CITY- ST- ZIP **SAN RAMON CA 94583**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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 110.07(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 amendment with an address.

SIGNATURE:

James C. McGarry

James C. McGarry Asst. Secty.

3/24/95

(415) 8374147

(Signature and Typed Name of Signing Officer on Director)

(Date)

(Telephone)

839340

OFFICERS OF S & W FINE FOODS, INC. - 1994

The Business address of the following officers:

3160 Crow Canyon Road
San Ramon, CA 94583

President	Norman L. Correia
Senior Vice President and Chief Financial Officer	David E. Hash
Vice President Operations and International	Charles G. Smutny
Vice President Marketing	Richard Fink
Vice President Domestic Sales	Douglas Ripley
Secretary	Jean Faris
Treasurer and Assistant Secretary	James C. Salisbury
Assistant Treasurer and Assistant Secretary	James C. McGarry
Controller and Assistant Secretary	Mark R. Belanger

839840

BOARD OF DIRECTORS
S & W Fine Foods, Inc. - 1994

James A. Cooley, Chairman

Jaswant S. Bains, First Vice Chairman

A.R. Tom Thomas, Second Vice Chairman

Carl A. Cilker

Doug Hemley

Dennis Leary

Richard E. Phillips

Charles H. Sheldon

Paul J. Van Konynenburg

Paul E. Solari, Director-at-Large

Hugo Steensma, Director-at-Large

The street address of all the above directors is:

101 California Street
San Francisco, CA 94111

The mailing address of all the above directors is:

P. O. Box 7114
San Francisco, CA 94120-7114

Directors take office annually on February 1.