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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 839340

(7)

000001781840
-04/16/96--01035--032
***225.00

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

2. Principal Place of Business

2a. Mailing Address

21	State, Apt., #, etc.	26	State, Apt., #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current 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 607.0602 and 607.1505, 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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person making or accepting the appointment

OFFICERS AND DIRECTORS

Signature of each officer or director (separate signatures will be required)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. NAME	13. NAME
P CORREIA, NORMAN L	Please see attached list
3160 CROW CANYON ROAD	
SAN RAMON CA	
V	Please see attached list
HASH, DAVID E	
3160 CROW CANYON ROAD	
SAN RAMON CA	
V	Please see attached list
SMUTNY, CHARLES G	
3160 CROW CANYON ROAD	
SAN RAMON CA	
S	Please see attached list
FARIS, JEAN	
3160 CROW CANYON ROAD	
SAN RAMON CA	
TAS	Please see attached list
SALISBURY, JAMES C	
3160 CROW CANYON ROAD	
SAN RAMON CA	
VP	Please see attached list
RIPLEY, DOUGLAS	
3160 CROW CANYON ROAD	
SAN RAMON CA 94583	

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)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or complete 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 Book 12 or Book 13 if changed, or on a declaration with an address.

SIGNATURE:

JEAN FARIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96 415-837-4148

CR2E034 (12/95)

**BOARD OF DIRECTORS
S & W FINE FOODS, INC.**

1996

Name

James A. Cooley, Chairman of the Board

Jaswant S. Balns, First Vice Chairman

A.R. Tom Thomas, Second Vice Chairman

Carl A. Cilker

Doug Hemly

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.

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OFFICERS OF S & W FINE FOODS, INC. - 1996

Tom Rector, President (Acting)

Jean Farls, Secretary

Gary Landers, Controller and Assistant Secretary

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.