

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

Pylofa

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843711 (3)

1. Corporation Name

CURTICE-BURNS FOODS, INC.



Principal Place of Business

90 LINDEN PLACE
ROCHESTER NY 14625
US

Mailing Address

90 LINDEN PLACE
P.O. BOX 681
ROCHESTER NY 14603

3. Date Incorporated or Qualified

07/17/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

16-0845824

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CALL, ROBERT JR.
STREET ADDRESS 8113 LEWISTON ROAD
CITY-ST-ZIP BATAVIA, NY. ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE P
NAME MYERS, ROY A.
STREET ADDRESS 72 WATERVIEW DR.
CITY-ST-ZIP ROCHESTER NY ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME FOX, BRUCE
STREET ADDRESS 40 SECOND STREET
CITY-ST-ZIP SHELBY MI ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVPS
NAME RICE, WILLIAM D.
STREET ADDRESS 5 BRIGHTFORD HEIGHTS ROAD
CITY-ST-ZIP ROCHESTER NY ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HARRINGTON, C.D. J
STREET ADDRESS 568 MAIN STREET
CITY-ST-ZIP WILBRAHAM MA ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

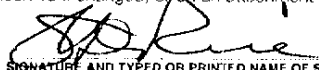
TITLE D
NAME KOINZAN, STEVEN D.
STREET ADDRESS 103 WHISPERING PINES
CITY-ST-ZIP VALENTINE NE ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

See attached list
for additional officers
+ directors

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 as an attachment with an address.

SIGNATURE:

 W.D. Rice

4/26/96

716-264-3143

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)

2 of 2

Curtice Burns Foods
Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Bartalo, Diana ⁽¹⁾ Director of Financial Reporting & Treasurer	Curtice Burns Foods # 3 Country Gable Circle Rochester, NY 14606	716-264-3130 (Office) 716-383-1568 (Fax) 716-247-0249 (Home)
Call, Jr., Robert V.	8113 Lewiston Road Batavia, NY 14020	716-343-1026 (Office) 716-343-9473 (Home) 716-343-2051 (Fax) 716-721-8233 (Cellular)
Fox, Bruce	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146 (Office) 616-861-4270 (Home) 616-861-4884 (Fax) 616-740-0467 (Cellular)
Hampson, Thomas A. Assistant Secretary	130 East Main Street Rochester, NY 14604	716-955-4063
Harrington, Jr., C.D.	568 Main Street Wilbraham, MA 01095	413-596-4563 413-596-8919 (Fax)
Koinzan, Steven D.	PO Box 7 103 Whispering Pines Valentine, NE 69201	402-376-3543 (Home) 402-376-2336 (Ranch) 402-376-2654 (Fax) 402-340-1327 (Cellular) 402-389-0216 (Cellular)
McMahon, Robert ⁽¹⁾ Vice President - MIS	Curtice Burns Foods # 67 Great Woods Circle Fairport, NY 14450	716-264-3151 (Office) 716-383-1281 (Fax) 716-425-4255 (Home)
Mullen, Dennis Executive Vice President President - Comstock Michigan Fruit Division	35 Whitestone Lane Rochester, NY 14618	716-383-1850 (Office) 716-244-8456 (Home)
* Myers, Roy A. ⁽¹⁾ President and CEO	Curtice Burns Foods # 207 Royal View Pittsford, NY 14534	716-264-3185 (Office) 716-383-1606 (Fax) 716-721-6229 (Cellular) 716-742-2633 (Home)