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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 843711

(3)

1. Corporation Name
CURTICE-BURNS FOODS, INC.

Principal Place of Business
80 LINDEN PLACE
ROCHESTER NY 14625
US

Mailing Address
80 LINDEN PLACE
P.O. BOX 681
ROCHESTER NY 14603-0681



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1979		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 16-0845824		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CALL, ROBERT JR.	1.2 NAME	
STREET ADDRESS	8113 LEWISTON ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	BATAVIA, NY.	1.4 CITY - ST - ZIP	
TITLE	P ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	MYERS, ROY A.	2.2 NAME	Dennis Mullen
STREET ADDRESS	72 WATERVIEW DR.	2.3 STREET ADDRESS	35 Whitestone Lane
CITY - ST - ZIP	ROCHESTER NY	2.4 CITY - ST - ZIP	Rochester, NY 14618
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FOX, BRUCE	3.2 NAME	
STREET ADDRESS	40 SECOND STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	SHELBY MI	3.4 CITY - ST - ZIP	
TITLE	SVPs ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RICE, WILLIAM D.	4.2 NAME	
STREET ADDRESS	5 BRIGHTFORD HEIGHTS ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROCHESTER NY	4.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HARRINGTON, C.D. J	5.2 NAME	
STREET ADDRESS	568 MAIN STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	WILBRAHAM MA	5.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KOINZAN, STEVEN D.	6.2 NAME	
STREET ADDRESS	103 WHISPERING PINES	6.3 STREET ADDRESS	
CITY - ST - ZIP	VALENTINE NE	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of Robert J. Call
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

Date

Daytime Phone #

CR2E034 (9/96)

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. Director	8113 Lewiston Road Batavia, NY 14020	716-343-1026 (Office) 716-343-9473 (Home) 716-343-2051 (Fax) 716-721-8233 (Cellular)
Fox, Bruce Director	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. Director	568 Main Street Wilbraham, MA 01095	413-596-4563 413-596-8919 (Fax)
Koinzan, Steven D. Director	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)
Mehalick, David Assistant Secretary	130 East Main Street Rochester, NY 14604	716-955-4063 (Office)
Mullen, Dennis ^{(1)*} Chief Executive Officer Director	35 Whitestone Lane Rochester, NY 14618	716-383-1850 (Office) 716-244-8456 (Home)
Payne, Walter F. Director	Blue Diamond Growers P.O. Box 1768 Sacramento, CA 95812	916-446-8325 916-329-3320 (Fax) 916-485-8666 (Home) 916-955-9601 (Cellular)