

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 15 PM 12:20

DOCUMENT # 843711 (3)

1. Corporation Name

CURTICE BURNS FOODS, INC.

Agilink 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1979

4. FEI Number

16-0845824

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

P
NAME MULLEN, DENNIS
STREET ADDRESS 35 WHITESTONE LANE
CITY-ST-ZIP ROCHESTER NY

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

D
NAME HARRINGTON, C.D. J
STREET ADDRESS 508 MAIN STREET
CITY-ST-ZIP WILBRAHAM MA

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002564566--8
-06/19/98--01002--006
****150.00 ****150.00

6/19/98

14. I 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.

CR2E034 (10/97)



A processing and marketing cooperative

Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy Vice President - Tax and Cash Management	Agrilink Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	716-264-3142 (Office) 716-383-9171 (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 (Office)
Iwanicki, Stanley Vice President - Food Safety and Environmental Affairs	Agrilink Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	716-264-3193 (Office) 716-383-1738 (Home)
Harrington, Jr., C.D. Director	PO Box 145 New London, NH 03257	603-526-6394 603-526-2404 (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	Agrilink Foods, Inc. # 67 Great Woods Circle Fairport, NY 14450	716-264-3151 (Office) 716-425-4255 (Home)

Board of Directors & Corporate Officers (Continued)

Mehalick, David Assistant Secretary	130 East Main Street Rochester, NY 14604	716-955-4063 (Office)
Mullen, Dennis ^{(1)*} Chief Executive Officer Director	Agrilink Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	716-383-1850 (Office) 716-249-0216 (Home) 716-383-1606 (Fax)
Nelson, Linda Vice President and Controller	Agrilink Foods, Inc. # 41 Fox Hill Drive Fairport, NY 14450	716-264-3171 (Office) 716-388-8617 (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)
Powers, Earl ⁽¹⁾ Vice President-Finance Chief Financial Officer	Agrilink Foods, Inc. # 145 Windemere Road Rochester, NY 14610	716-264-3190 (Office) 716-288-6447 (Home)
Rice, William ⁽¹⁾ Senior Vice President of Strategic Development Secretary	Agrilink Foods, Inc. # 5 Brightford Heights Road Rochester, NY 14610	716-264-3143 (Office) 716-586-0903 (Home)
Roberts, Kent ⁽¹⁾ Vice President Operational Development and Human Resources	Agrilink Foods, Inc. # 5619 - 68 th Avenue Ct., W Tacoma, WA 98467	(716) 383-3419 206-564-6542 (Home)
Slizewski, Bea ⁽¹⁾ Vice President, Corporate Communications	Agrilink Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	716-264-3189 (Office) 716-442-8591 (Home)



A processing and marketing cooperative

**Board of Directors & Corporate Officers
(Continued)**

Stotz, Frank M. Director	707 Mendon Road Pittsford, NY 14534	716-586-4344 716-385-9870 (Fax)
Warlick-Jarvie, Lois ⁽¹⁾ Vice President - Human Resources	Agrilink Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	716-264-3188 (Office) 716-654-5538 (Home)
Wright, Stephen ⁽¹⁾ General Mgr Pro-Fac Executive Vice President	Agrilink Foods, Inc. # 586 Eleanor Road Victor, NY 14564	716-264-3186 (Office) 716-924-2761 (Home)

⁽¹⁾ Agrilink Foods, Inc.
90 Linden Oaks
Rochester, NY 14625

* Officer as well as Director