

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90138 034 \*\*\*150.00

DOCUMENT # 843711

1. Corporation Name

AGRILINK 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 the current year Intangible  
Personal Property Tax. PD 2/25/99

☐

Yes

☒

No

10. Name and Address of New Registered Agent

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 607.0502 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 D ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE SVPS ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME SEE ATTACHED LIST  
1.3 STREET ADDRESS FOR ADDTL OFFICERS AND DIRECTORS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 15 MERRY CREEK CROSSING  
2.4 CITY-ST-ZIP PITTSFORD, NY 14534

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

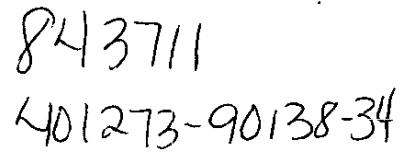
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: X Timothy Benjamin 4/22/99 716-264-3142  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

0558894



## Board of Directors & Corporate Officers

1

843711  
401273-90138-34

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

Payne, Walter F. Director	Blue Diamond Growers P.O. Box 1768 Sacramento, CA 95812	916-446-8325
Powers, Earl (1) Vice President-Finance Chief Financial Officer	Agrilink Foods, Inc. # 145 Windemere Road Rochester, NY 14610	716-264-3190
Rice, William (1) Senior Vice President of Strategic Development Secretary	Agrilink Foods, Inc. # 5 Brightford Heights Road Rochester, NY 14610	716-264-3143
Roberts, Kent (1) Vice President Operational Development and Human Resources	Agrilink Foods, Inc. # 5619 - 68 <sup>th</sup> Avenue Ct., W Tacoma, WA 98467	(716) 383-3419
Slizewski, Bea (1) Vice President, Corporate Communications	Agrilink Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	716-264-3189
Stotz, Frank M. Director	707 Mendon Road Pittsford, NY 14534	716-586-4344
Warlick-Jarvie, Lois (1) Vice President - Human Resources	Agrilink Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	716-264-3188
Wright, Stephen (1) General Mgr Pro-Fac Executive Vice President	Agrilink Foods, Inc. # 586 Eleanor Road Victor, NY 14564	716-264-3186

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

\* Officer as well as Director