

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843711

1. Entity Name

AGRILINK FOODS, INC.

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90329 021 \*\*\*150.00

Principal Place of Business

Mailing Address

90 LINDEN PLACE  
ROCHESTER NY 14625  
US

P.O. BOX 20670  
ROCHESTER NY 14602-0670

2. Principal Place of Business

3. Mailing Address

90 Linden Oaks

Suite, Apt. #, etc.

P.O. Box 20670

City & State  
Rochester, NY

City & State  
Rochester, NY

Zip  
14625

Country  
USA

Zip  
14602-0670

Country  
USA

4. FEI Number  
16-0845824

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
- 1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALL, ROBERT JR. 8113 LEWISTON ROAD BATAVIA, NY.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MULLEN, DENNIS 15 MERRY CREEK CROSSING PITSFORD NY 14534	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOX, BRUCE 40 SECOND STREET SHELBY MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS RICE, WILLIAM D. 5 BRIGHTFORD HEIGHTS ROAD ROCHESTER NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRINGTON, C.D. J 568 MAIN STREET WILBRAHAM MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOINZAN, STEVEN D. 103 WHISPERING PINES VALENTINE NE	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List For Additional Officers and Directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date

716-264-3142

Daytime Phone #

CR2E034 (9/99)

843711

Attachment

737630



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
Call, Jr., Robert V. Director	8113 Lewiston Road Batavia, NY 14020	716-343-1026
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146)
Hampson, Thomas A. Assistant Secretary	130 East Main Street Rochester, NY 14604	716-955-4063
Iwanicki, Stanley Vice President - Food Safety and Environmental Affairs	Agrilink Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	716-264-3193
Harrington, Jr., C.D. Director	PO Box 145 New London, NH 03257	603-526-6394
Koinzan, Steven D. Director	PO Box 7 103 Whispering Pines Valentine, NE 69201	402-376-3543
Mehalick, David Assistant Secretary	130 East Main Street Rochester, NY 14604	716-955-4063
Mullen, Dennis (1) * Chief Executive Officer Director	Agrilink Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	716-383-1850
Nelson, Linda Vice President and Controller	Agrilink Foods, Inc. # 41 Fox Hill Drive Fairport, NY 14450	716-264-3171

843711

Attachment

737032

## 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 - 68th 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