

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90007 042 ***150.00

DOCUMENT # 843711

1. Entity Name

Agmlink Foods, Inc. ✓

Principal Place of Business

Mailing Address

90 Linden Oaks PO Box 20670
 Rochester, NY 14625 Rochester, NY
 14602-0670

2. Principal Place of Business

3. Mailing Address

See Above

See Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

16-0845824

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

00056109

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, 2001 Fee will be \$350.00
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 ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP
 See Attached List

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Date

Daytime Phone #

Timothy Benjamin - V.P. Taxes

4/27/01 716-264-3142

CR2E034 (11/00)

Attachment
#843711
D0050109



A processing and marketing cooperative

Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy ⁽¹⁾ Vice President - Tax and Cash Management	Agrilink Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	716-264-3142
Caughran, Carl ⁽¹⁾ Executive Vice President Operations	Agrilink Foods, Inc. # 5756 Lagoon Lane NW Gig Harbor, WA 98335	253-383-1621
Clark, John ⁽¹⁾ Executive Vice President Logistics	Agrilink Foods, Inc. # 3947 Norway Court Pulaski, WI 54162	920-435-5301
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146
Frega, Ben ⁽¹⁾ Executive VP Sales and Marketing	Agrilink Foods, Inc. # 5 Morning View Drive Fairport, NY 14450-9547	716-383-1850
Fuhrmann, Charles ⁽¹⁾ Vice President, Research and Development	Agrilink Foods, Inc. # 4332 Cobblestone Ct. Greenbay, WI 54313	920-435-5301
Iwanicki, Stanley ⁽¹⁾ 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

Attachment
 #845711 | D0056109

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Kennedy, Tim(1) General Manager Tim's Cascade	Agrilink Foods, Inc. # PO Box 1081 Puyallup, WA 98371	253-833-0255
Koinzan, Steven D. Director	PO Box 7 103 Whispering Pines Valentine, NE 69201	402-376-3543
Mehalick, David(1) Vice President-General Counsel Assistant Secretary	Agrilink Foods, Inc. # 345 Thayer Road Fairport, NY 14450	716-383-1850
Mullen, Dennis (1) Chief Executive Officer Director	Agrilink Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	716-383-1850
Nelson, Linda(1) Vice President and Controller	Agrilink Foods, Inc. # 41 Fox Hill Drive Fairport, NY 14450	716-264-3171
Payne, Walter F. Director	Blue Diamond Growers P.O. Box 1768 Sacramento, CA 95812	916-446-8325
Pico, David(1) Vice President MIS	Agrilink Foods, Inc. # 306 Tumbleweed Pittsford, NY 14534	716-383-1850
Powers, Earl (1) Executive Vice President Chief Financial Officer	Agrilink Foods, Inc. # 145 Windemere Road Rochester, NY 14610	716-264-3190
Ray, David (1) General Manager Snyder/Husman	Agrilink Foods, Inc. # 890 Overlook Drive Somerset, PA 15501	814-267-4641

Attachment
#843711 / D005409

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Roach, Ronald C. (1) Vice President Procurement	Agrilink Foods, Inc. # 85 Oliver Street Rochester, NY 14607	716-383-1850
Roberts, Kent (1) Vice President Operational Development and Human Resources	Agrilink Foods, Inc. # 5619-68th Ave Ct., W Tacoma, WA 98467	(716) 383-3419
Roe, Paul Director	1720 Toomey Road Bellona, NY 14415	716-526-6788
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) Executive Vice President Secretary	Agrilink Foods, Inc. # 586 Eleanor Road Victor, NY 14564	716-264-3186
(1) Agrilink Foods, Inc. 90 Linden Oaks Rochester, NY 14625		