

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Carole B. Mosher
Tax Secretary of State
Tallahassee, Florida

APPROVED
FILED

95 MAY -1 AM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **850151** (2)

SIGNATURE BRANDS, INC.

Principal Place of Business: **825 DUPORTAIL ROAD P.O. BOX 834 VALLEY FORGE PA 19482**
 Mailing Address: **825 DUPORTAIL ROAD P.O. BOX 834 VALLEY FORGE PA 19482**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Organization: 08/26/1981		3a. Date of Last Report: 05/10/1994	
4. FEI Number: 52-1228014		Apply Fee: <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired: <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing: <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 199.037 Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New 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. City:			
		84. State:	FL	85. Zip Code:	

11. I, the agent for the preparation of this report, certify that I am a resident of Florida and that the above named corporation satisfies this statement for the purpose of changing its registered office to any other agent of the State of Florida. If this corporation is not a corporation organized in the State of Florida, I, the corporation's board of directors, officers, or agent, accept the appointment as registered agent. I am familiar with and understand the obligations of this office to the State of Florida.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY	
NAME	D CRONEY, J KENNETH 825 DUPORTAIL RD WAYNE PA	STATUS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	WPC MCKIERNAN, JOHN J. 825 DUPORTAIL RD. WAYNE PA	STATUS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME	SGC CRONEY, J. KENNETH 825 DUPORTAIL ROAD WAYNE PA	STATUS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	T BREWER, O. GORDON 825 DUPORTAIL ROAD WAYNE PA	STATUS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	AS MOYER, BARBARA H. 825 DUPORTAIL ROAD WAYNE PA	STATUS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	AT DEAY, STEPHEN K. 825 DUPORTAIL ROAD WAYNE PA	STATUS	<input type="checkbox"/> Change <input type="checkbox"/> Add

**PRESIDENT
STUART JOHN E
825 DUPORTAIL RD.
WAYNE, PA 19087**

14. I, the agent, certify that the information supplied with this filing is accurate, full and true and that, for the reasons stated in the law, the corporation is a corporation of the State of Florida. I also certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am familiar with and understand the obligations of this office to the State of Florida.

SIGNATURE: **STEPHEN K. DEAY** 4/27/95 610-296-8000

SIGNATURE AND FEE TO BE PRINTED IN FULL ON SIGNATURE OFFICER OR DIRECTOR