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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 854356

(3)

FILED Mar 16 1998 8:00am Secretary of State

EAGLE SNACKS, INC.						
Principal Place	e of Business	Mailing Address			ir Afilit Bibli Afili Afili 2121	AIDIL IBBI
	ORATE TAX DEPT.	ATTN: CORPORATE TA	X DEPT.			
ONE BUSCH PLACE ST. LOUIS MO 63118		ONE BUSCH PLACE St. Louis Mo 63118		DO NOT WRITE IN THE COADE		
				DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified 10/12/1982		
9 Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Т.Та.,	plied For
-	Bemiston Avenue	26		43-1246129		t Applicab
Suite, Apt.	#. etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·		\$0.7E	
Suite		27		5. Certificate of Status Desired	Fee Re	
City & State		City & State		6. Election Campaign Financing	\$5.00	Mey Re
Clavt	on. MO	28		Trust Fund Contribution	Added 1	
Zip	Country	Zip	Country	8. This corporation owes or has pa	id the current year Int	angible
63105	25	29	30	Personal Property Tax due June		No
	9. Name and Address of Currer	nt Registered Agent		10. Name and Address of New Re	gistered Agent	
	CORPORATION SYSTEM		81 Name			
	0 S . PINE ISLAND ROAD		82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)	
PLA	INTATION FL 33324					
			83			
			84 City		85 Zip 0	Code
			0.13		FL 100 2 PV	J000
II. Pursuant to office or reagent. I as	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the oblig	02 and 607.1508, Florida State of Florida. Such change was ations of, Section 607.0505, F	utes, the above-named cors authorized by the corpora florida Statutes.	rporation submits this statement for the pation's board of directors. I hereby acceptation's		s registere registered
agent. I ai SIGNATURE	m familiar with, and accept the obligi-	ations of, Section 607.0505, F	Florida Statutes. DTE: Registered Agent signature requ	uired when reinstating)	ourpose of changing it the appointment as	
agent. I ai SIGNATURE 12.	m lamiliar with, and accept the oblig	ations of, Section 607.0505, F ont and tille if applicable. INC D DIRECTORS	TE Registered Agent signature requests.		purpose of changing its the appointment as DATE CERS AND DIRECTOR	S IN 12
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indicated on this annual report or supplied with an similar does not quality for the exemption stated in Section 1 13.07(3)(i), Florida Statutes. Further certify that the informatio indicated on this 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.

3/5/98

EAGLE SNACKS, INC.

(Business Address: 231 South Bemiston Avenue, Suite 600, Clayton, MO 63105) (Mailing Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

David A. Poldoian President William J. Kimmins Treasurer Laura H. Reeves Secretary George S. Thomas **Assistant Secretary** Frederick B. Kruger **Assistant Secretary** David C. Sauerhoff **Assistant Treasurer**

Tax Controller

DIRECTORS

David A. Poldoian Martin D. Cargas

Effective 12/1/97

John D. Castagno