

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 001 *2,700.00

DOCUMENT # 854356

1. Entity Name

EAGLE SNACKS, INC.



Principal Place of Business

**231 S BEMISTON AVE
STE 600
CLAYTON MO 63105
US**

Mailing Address

**ATTN: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118**

33003033



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1246129

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME **PD**
STREET ADDRESS **POLDOIAN, DAVID A**
CITY-ST-ZIP **ONE BUSCH PLACE
SAINT LOUIS MO 63118**

TITLE ☐ Change ☒ Addition
NAME **P/D**
STREET ADDRESS **KRUGER, FREDERICK B**
CITY-ST-ZIP **ONE BUSCH PLACE
ST LOUIS MO 63118**

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **KIMMINS, WILLIAM J JR.**
CITY-ST-ZIP **ONE BUSCH PLACE
SAINT LOUIS MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **REEVES, LAURA H.**
CITY-ST-ZIP **ONE BUSCH PLACE
ST LOUIS MO**

TITLE ☐ Change ☐ Addition
NAME **SCHEDULE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TC**
STREET ADDRESS **CASTAGNO, JOHN D**
CITY-ST-ZIP **ONE BUSCH PLACE
SAINT LOUIS MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **SAUERHOFF, DAVID C**
CITY-ST-ZIP **ONE BUSCH PLACE
SAINT LOUIS MO 63118**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AS**
STREET ADDRESS **KRUGER, FREDERICK B**
CITY-ST-ZIP **ONE BUSCH PLACE
SAINT LOUIS MO 63118**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **CARGAS, MARTIN D**
CITY-ST-ZIP **ONE BUSCH PLACE
ST LOUIS MO 63118**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **JOHN D CASTAGNO**

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAX CONTROLLER

1/15/03

314/577-7996

Date

Daytime Phone #

CR2E034 (10/02)

Officers and Directors

Attachment
35603035
+854356

Eagle Snacks, Inc.

Principal Place of
Business: 231 South Bemiston Avenue
Suite 600
Clayton, MO 63105

Mailing Address:: One Busch Place
St. Louis, MO 63118

Officer

Frederick B. Kruger
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno

Title

President
Secretary
Vice President and Treasurer
Assistant Treasurer
Tax Controller

Director

Martin D. Cargas
Frederick B. Kruger

Title

Director
Director