Zip     Country     Zip     Country     Zip     Country     St. Cartificate of Status Desired     St.75 Actional Fee Required       6. Name and Address of Current Registered Agent     7. Name and Address of New Registered Agent     7. Name and Address of New Registered Agent       CT CORPORATION SYSTEM     1200 S. PINE ISLAND ROAD     Name     Street Address (PO. Box Number is Not Acceptable)       PLANTATION FL 33324     Chy     FL     Zip Code       6. The above named entity submits the statement for the purpose of changing its registered agent.     Chy     FL     Zip Code       8. The above named entity submits the statement for the purpose of changing its registered agent.     Interminian with, and a the outpose of changing its registered Agent entities     Interminian with, and a Address to Pforida. Lam familiar with, and a the desitered Agent entities       SIGNATURE     FILE NOW!!! FEE IS \$150.00     After May 1, 2003 Fee Mile b \$550.00     After May 1, 2003 Fee Mile b \$550.00       Make Check Payable to Florida Department of State     Inte     P/D     Change IS       10.     OFFICERS AND DIRECTORS     11.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN The State of Places AND DIRECTORS IN The	+UN	003 FOR PROF	ESS REPOR	ATION T (UBR	E 57:	Jan 27, 2		
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Suite. Apl. #, etc.         Suite. Apl. #, etc.         City & State         State & S	231 S BEMIST STE 600 CLAYTON MO US	FON AVE 63105	ATTN: CORPORATE TAX ( ONE BUSCH PLACE ST. LOUIS MO 63118	DEPT.			-	
Zip     Country     Zip     Country     Zip     Country     SB.75 Additional of Status Desired     SB.75 Additional Feer Required       6. Name and Address of Current Registered Agent     7. Name and Address of New Registered Agent     7. Name and Address of New Registered Agent       CT CORPORATION SYSTEM     Item in the Status Desired     7. Name and Address of New Registered Agent       1200 S. PINE ISLAND ROAD     Item in the Status Desired     FLE       PLANTATION FL 33324     City     FLE       City     FLE     Zip Code       8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, eropistered agent, and a distance agent, and a dista	· · · · · · · · · · · · · · · · · · ·							
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ITLE       PD       ITTLE       P/D       □ Change       ITTLE         IAME       POLDOIAN, DAVID A       NAME       STREET ADDRESS       NAME       KRUGER, FREDERICK B       STREET ADDRESS         SAINT LOUIS MO 63118       UTV-ST-2IP       STLOUIS MO 63118       CITV-ST-2IP       STLOUIS_MO 63118       □ Change	F Afte	Signature. typed or printed name of registered ager FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00	)	: Registered Agent signa	ature required w	9. Election Campaign Finar	ncing <b>\$5.0</b>	
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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 direct 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 changed, or on an attachment with an address, with all other like empowered. JOHN D CASTAGNO	indicated	I on this report or supplemental report	is true and accurate and that m powered to execute this report a with all other like empowered.	y signature shall h as required by Cha JOHN D CA	nave the sa apter 607, f STAGNO	ime legal effect as if made under oat Florida Statutes; and that my name a )	h; that I am an officer ppears in Block 10 of	or director Block 11 if
SIGNATURE: SIGNATURE: SIGNATE AND YPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Date Daytime Phone #	SIGNAT	IURE:SIC			OLLER			996

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Officers and Directors

## Eagle Snacks, Inc.

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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 <u>Title</u> President Secretary Vice President and Treasurer Assistant Treasurer Tax Controller

<u>Director</u> Martin D. Cargas Frederick B. Kruger <u>Title</u> Director Director

Attachment 35003035 +854356

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