

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90242 032 ***158.75

DOCUMENT # F00000002845

1. Entity Name
AURORA FOODS INC.

Principal Place of Business
1000 SAINT LOUIS UNION STATION
SAINT LOUIS MO 63103-2269

Mailing Address
1000 SAINT LOUIS UNION STATION
SAINT LOUIS MO 63103-2269

2. Principal Place of Business
11432 LACKLAND RD.
 Suite, Apt. #, etc.

3. Mailing Address
11432 LACKLAND RD.
 Suite, Apt. #, etc.

City & State
ST. LOUIS, MO

City & State
ST. LOUIS, MO

4. FEI Number
94-3303521

Applied For
 Not Applicable

Zip
63146-3516

Country
U.S.A.

Zip
63146-3516

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ~~\$158.75~~
After May 1, 2002 Fee will be \$550.00
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 **PCD** ☐ Delete
NAME **SMITH, JAMES**
STREET ADDRESS **1000 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☒ Change ☐ Addition
NAME **11432 LACKLAND RD.**
STREET ADDRESS **ST. LOUIS, MO 63146-3516**
CITY-ST-ZIP

TITLE **EYES** ☒ Delete
NAME **SORRWELL, CHRISTOPHER T**
STREET ADDRESS **1000 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☐ Change ☒ Addition
NAME **EVP, CFO, TREASURER & SECRETARY**
STREET ADDRESS **WILLIAM R. McMANAMAN**
CITY-ST-ZIP **11432 LACKLAND RD**
ST. LOUIS, MO 63146-3516

TITLE **TD** ☐ Delete
NAME **GEISSER, ANDRED**
STREET ADDRESS **1000 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☒ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS **11432 LACKLAND RD.**
CITY-ST-ZIP **ST. LOUIS, MO 63146-3516**

TITLE **DVPC** ☐ Delete
NAME **CURRIE, JOHN L**
STREET ADDRESS **1000 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☒ Change ☐ Addition
NAME **11432 LACKLAND RD.**
STREET ADDRESS **ST. LOUIS, MO 63146-3516**
CITY-ST-ZIP

TITLE **EVPD** ☐ Delete
NAME **ELLINWOOD, THOMAS O**
STREET ADDRESS **1000 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☒ Change ☐ Addition
NAME **11432 LACKLAND RD**
STREET ADDRESS **ST. LOUIS, MO 63146-3516**
CITY-ST-ZIP

TITLE **SVPD** ☐ Delete
NAME **GRAUSEN, PAUL**
STREET ADDRESS **100 SAINT LOUIS UNION STATION**
CITY-ST-ZIP **SAINT LOUIS MO 63103-2269**

TITLE ☒ Change ☐ Addition
NAME **11432 LACKLAND RD.**
STREET ADDRESS **ST. LOUIS, MO 63146-3516**
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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE REQUIRED

JOHN L. CURRIE

4/17/02

314-801-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)