


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90445 048 ***150.00

DOCUMENT # F00000002845

1. Entity Name
AURORA FOODS INC.



Principal Place of Business Mailing Address

11432 LACKLAND RD **11432 LACKLAND RD**
SAINT LOUIS, MO 63146-3516 **SAINT LOUIS, MO 63146-3516**

2. Principal Place of Business 3. Mailing Address


SIX EXECUTIVE CAMPUS **ONE OLD BLOOMFIELD AVE**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

CHERRY HILL MS **MOUNTAIN LAKES MS**

Zip Country Zip Country

08002 **07046**



04192004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

94-3303521 Not Applicable

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

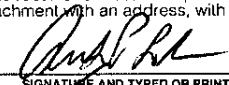
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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	CEO	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MORRISON, DALE F			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP	SEE ATTACHED.		
TITLE	EVCT	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCMANAMAN, WILLIAM R			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GEISSER, ANDREA			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP			
TITLE	DVPC	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CURRIE, JOHN L			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRENK, ERIC			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP			
TITLE	SVPD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRAVEN, PAUL			NAME			
STREET ADDRESS	11432 LACKLAND ROAD			STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 631463516			CITY-ST-ZIP			

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.

SIGNATURE:  **ANTHONY P. LABREC VP & ASST. SEC.** Date: **4/20/04** 973 541-6639
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone *

Attachment 70000002745
 Aurora Foods Inc.
 Directors and Officers

Name	Social Security Number	Business Address	Title	Director
C. Dean Metropoulos	024-34-7750	C. Dean Metropoulos & Company 67 Mason Street Greenwich, CT 06830	Chairman of Board & CEO	Yes
Stephen P. Murray	120-60-6744	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39 th Floor New York, NY 10020		Yes
Jonathan R. Lynch	324-50-5917	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39 th Floor New York, NY 10020		Yes
Kevin G. O'Brien	208-40-2977	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39 th Floor New York, NY 10020		Yes
John W. Childs	118-36-1468	J.W. Childs Associates, LP 111 Huntington Avenue Suite 2900 Boston, MA 02199		Yes
Adam L. Suttin	266-33-5019	J.W. Childs Associates, LP 111 Huntington Avenue Suite 2900 Boston, MA 02199		Yes
Raymond B. Rudy	573-40-3223	J.W. Childs Associates, LP 111 Huntington Avenue Suite 2900 Boston, MA 02199		Yes
N. Michael Dion	009-46-3879	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Senior Vice President & Chief Financial Officer	
Louis Pellicano	104-38-1298	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39 th Floor New York, NY 10020	Senior Vice President & Assistant Secretary	
Evan Metropoulos	021-44-1272	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Senior Vice President	

Attachments - FO0000002845

John Kroeger 449-13-3851 Pinnacle Foods Corporation Vice
1 Old Bloomfield Avenue President,
Mountain Lakes, NJ 07046 Assistant
Secretary and
Assistant
General
Counsel

Lynne M. Misericordia	046-72-1406	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Vice President, Treasurer & Assistant Secretary	
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M. Kelley Maggs 084-38-1586 Pinnacle Foods Corporation Senior Vice
1 Old Bloomfield Avenue President,
Mountain Lakes, NJ 07046 Secretary and
General
Counsel

Joseph Adler	201-42-3282	Pinnacle Foods Corporation 6 Executive Campus Cherry Hill, NJ 08002	Vice President and Controller	
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Anthony LoBue 158-54-2916 Pinnacle Foods Corporation Vice
1 Old Bloomfield Avenue President &
Mountain Lakes, NJ 07046 Assistant
Secretary

(Sole Shareholder is Crunch Holding Corp.)

March 2004