

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002845

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: PINNACLE FOODS GROUP INC.

## Current Principal Place of Business:

SIX EXECUTIVE CAMPUS  
CHERRY HILL, NJ 08002

## New Principal Place of Business:

## Current Mailing Address:

ONE BLOOMFIELD AVE.  
ATTN: TAX DEPT.  
MOUNTAIN LAKES, NJ 07046

## New Mailing Address:

FEI Number: 94-3303521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: METROPOULOS, C. DEAN  
Address: 67 MASON STREET  
City-St-Zip: GREENWICH, CT 06830

Title: D ( ) Delete  
Name: MURRAY, STEPHEN P  
Address: 1221 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: OBRIEN, KEVIN G  
Address: 1221 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SVP ( ) Delete  
Name: DION, N. MICHAEL  
Address: 1 OLD BLOOMFIELD AVENUE  
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: SVAS ( ) Delete  
Name: PELLICANO, LOUIS  
Address: 1221 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SVP ( ) Delete  
Name: METROPOULOS, EVAN  
Address: 1 OLD BLOOMFIELD AVENUE  
City-St-Zip: MOUNTAIN LAKES, NJ 07046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SRVP (X) Change ( ) Addition  
Name: MAGGS, M. KELLEY  
Address: ONE OLD BLOOMFIELD AVENUE  
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: VP (X) Change ( ) Addition  
Name: LOBUE, ANTHONY P  
Address: ONE OLD BLOOMFIELD AVENUE  
City-St-Zip: MOUNTAIN LAKES, NJ 07046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY P. LOBUE

VP

03/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date