

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90462 026 ***150.00

DOCUMENT # F02000005916

1. Entity Name
BIRDS EYE FOODS, INC.



Principal Place of Business
PO BOX 20670
ROCHESTER, NY 14602-0670

Mailing Address
PO BOX 20670
ROCHESTER, NY 14602-0670



04212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-0845824

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DVP
NAME	BENJAMIN, TIMOTHY
STREET ADDRESS	38 WENHAM LANE
CITY-ST-ZIP	PITTSFORD, NY 14534
TITLE	P
NAME	MULLEN, DENNIS
STREET ADDRESS	15 MERRY CREEK CROSSING
CITY-ST-ZIP	PITTSFORD, NY 14534
TITLE	D
NAME	FOX, BRUCE
STREET ADDRESS	40 SECOND STREET
CITY-ST-ZIP	SHELBY, MI
TITLE	EVPO
NAME	CAUGHRAN, CARL
STREET ADDRESS	5765 LAGOON LANE, N.W.
CITY-ST-ZIP	GIG HARBOR, WA 98335
TITLE	D
NAME	CALL, PETER
STREET ADDRESS	7885 LEWISTON RD.
CITY-ST-ZIP	BATAVIA, NY 14020
TITLE	EVPL
NAME	CLARK, JOHN
STREET ADDRESS	3947 NORWAY COURT
CITY-ST-ZIP	PULASKI, WI 54162

**DO NOT WRITE
IN THIS SPACE**

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:

Timothy Benjamin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY BENJAMIN

5/2/04

585-264-3142

Date

Daytime Phone #



Attachment #32000005916
24073927

Board of Directors & Corporate Officers

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Benjamin, Timothy Vice President - Tax and Cash Management	38 Wenham Lane Pittsford, NY 14534	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Call, Peter Director	7885 Lewiston Road Batavia, NY 14020	No Business Address
Caughran, Carl Executive Vice President Operations	3731 Shady Cove Drive Birmingham, AL 35243	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Donavan, Steven Director	20 Dunham Road Edgartown, MA 02539	No Business Address
Fox, Bruce Director	120 East Bankin Street Shelby, MI 49455	N.J. Fox & Sons 40 Second Street Shelby, MI 49455
Fuhrmann, Charles Vice President - R&D	4332 Cobblestone Court Greenbay, WI 54313	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Hogberg, David E. Executive Vice President	252 Hidden Brook Trail Victor, NY 14564	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Hooper, David Director	1991 Broadway Apt. #23A New York, NY 10023	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098

*Attachments - FO20000516
24073927*

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Iwanicki, Stanley Vice President – Food Safety and Environmental Affairs	27 Falcon Trail Pittsford, NY 14534	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Kennedy, Tim General Manager Tim's Cascade	3404 Pioneer Way East Tacoma, WA 98443	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Mullen, Dennis Chief Executive Officer President Chairman of the Board	15 Merry Creek Crossing Pittsford, NY 14534	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Nelson, Linda Vice President and Controller	590 Eleanor Road Victor, NY 14564	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
O'Connell, Daniel Director	16 Rock Ridge Avenue Greenwich, CT 06831-4401	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098
Ostrander, Gregg Director	21520 Fairview Street Greenwood, CT 06831-4401	Michael Foods, Inc. 401 Carlson Parkway Suite 300 Minnetonka, MN 55305
Powers, Earl Executive Vice President Chief Financial Officer Secretary	9 Sheffield Court Victor, NY 14564	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Ratzan, Brian Director	1365 York Avenue Apt. #32C New York, NY 10021	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098
Ray, David General Manager Snyder/Husman	890 Overlook Drive Sommerset, PA 15501	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Roach, Ronald C. Vice President Procurement	85 Oliver Street Rochester, NY 14607	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625

Attachments FE200000 5916
24673927

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Roberts, Kent Vice President - Operational Development	5619-68 th Ave Ct., W Tacoma, WA 98467	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Rose, Patrick Director	5469 Linea del Cielo Rancho Santa Fe, CA 92067	No business address
Slizewski, Bea Vice President, Corporate Communications	1041 Harvard Street Rochester, NY 14610	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Vermynlen, David Director	1227 W. Kajer Lane Lake Forest, IL 60045	No business address
Warlick-Jarvie, Lois Vice President - Human Resources	29 Chorleywood Court Mendon, NY 14506	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625
Wright, Stephen Executive Vice President - Investor Relations	586 Eleanor Road Victor, NY 14564	Birds Eye Foods, Inc. 90 Linden Oaks Rochester, NY 14625

Revised 12/03