

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000325

FILED
Jun 08, 2006
Secretary of State

Entity Name: KETTLE FOODS, INC.

Current Principal Place of Business:

P.O. BOX 664
SALEM, OR 973080664

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 664
SALEM, OR 973080664

New Mailing Address:

FEI Number: 93-0788988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, ERIC W
853 PINE SHADOW DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MARCUM, JAMES
9121 CYPRESS KEEP LN
ODESSA, FL 33556 US

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: JAMES MARCUM

06/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEALY, CAMERON
Address: 14075 NW OLD GERMANTOWN ROAD
City-St-Zip: PORTLAND, OR 97231

Title: DST () Delete
Name: MEYER, TIM
Address: #6 REESE MUSE SW 7 #311E
City-St-Zip: LONDON, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER DUNN

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date