

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000325

Entity Name: KETTLE FOODS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3125 KETTLE COURT
SALEM, OR 97301

New Principal Place of Business:

3125 KETTLE WAY SE
SALEM, OR 97301

Current Mailing Address:

3125 KETTLE COURT
SALEM, OR 97301

New Mailing Address:

3125 KETTLE WAY SE
SALEM, OR 97301

FEI Number: 93-0788988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETTLE, MICHELLE
15871 DELAPLATA LN
NAPLES, FL 34110 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: P
Name: FALLON, TIM
Address: 7431 RAINBOW DR. SE
City-St-Zip: SALEM, OR 97306

Title: VP
Name: ALLRED, HOWARD
Address: 2562 NW CHAMPION CIR
City-St-Zip: BEND, OR 97701

I hereby 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 all other like empowered.

SIGNATURE: HOWARD ALLRED

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date