

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000325

Entity Name: KETTLE FOODS, INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3125 KETTLE WAY SE  
SALEM, OR 97301

**New Principal Place of Business:**

**Current Mailing Address:**

3125 KETTLE WAY SE  
SALEM, OR 97301

**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:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENDES, MICHAEL  
Address: 600 MONTGOMERY ST, 17TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP  
Name: NEIL, STEVEN  
Address: 600 MONTGOMERY ST, 17TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC  
Name: KIM, STEPHEN  
Address: 600 MONTGOMERY ST, 17TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

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: DEBRA DONAGHY

ACC

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date