2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F04000003506** 04-03-2006 90352 048 ***150.00 INTERNATIONAL MULTIFOODS CORPORATION Principal Place of Business Mailing Address STRAWBERRY LANE STRAWBERRY LANE 40042377 ORRVILLE, OH 44667-0280 ORRVILLE, OH 44667-0280 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0888331 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMUCKER, TIMOTHY P NAME STREET ADDRESS STRAWBERRY LANE STREET ADDRESS CITY-ST-ZIF ORRVILLE, OH 446670280 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMUCKER, RICHARD K NAME NAME STREET ADDRESS STRAWBERRY LANE STREET ADDRESS CITY-ST-ZIP ORRVILLE, OH 446670280 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition DUNCAN, FRED A NAME NAME STREET ADDRESS STRAWBERRY LANE STREET ADDRESS CITY - ST - ZIP ORRVILLE, OH 446670280 CITY-ST-ZIP ☐ Change TITLE **VPS** ☐ Delete TITLE ☐ Addition NAME HARLAN, M. ANN NAME STREET ADDRESS STREET ADDRESS STRAWBERRY LANE CITY-ST-ZIF ORRVILLE, OH 446670280 CITY-ST-ZIP VPT TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME BELGYA, MARK R NAME STREET ADDRESS STRAWBERRY LANE STREET ADDRESS ORRVILLE, OH 446670280 CITY-ST-ZIP CITY-ST-7IP X Change TITLE ☐ Delete TITLE VĎ ☐ Addition BYRD, VINCENT C NAME STRAWBERRY LANE STREET ADDRESS STREET ADDRESS

FILED

330-684-3315

Daytime Phone #

3-17-06

Date

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

M. Ann Harlan, V.P. & Secretary

CITY-ST-ZIP

CITY-ST-ZIP

ORRVILLE, OH 446670280

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR