2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005278

Entity Name: SENECA SNACK COMPANY

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2418 RIVER ROAD YAKIMA, WA 98902

Current Mailing Address: New Mailing Address:

2418 RIVER ROAD YAKIMA, WA 98902

FEI Number: 71-0916607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTENSEN, SARAH 1605 MAIN STREET, SUITE 101 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KAYSER, KRAIG H
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

Title: COO

 Name:
 PALMBY, PAUL L

 Address:
 418 E CONDE STREET

 City-St-Zip:
 JANESVILLE, WI 53546

Title: CFO

Name: BREUNIG, ROLAND E Address: 418 E CONDE STREET City-St-Zip: JANESVILLE, WI 53546

Title:

 Name:
 VAN RIPER, JEFFREY L

 Address:
 3736 SOUTH MAIN STREET

 City-St-Zip:
 MARION, NY 14505

Title: CIO

Name: CICHETTI, CARL A
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

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: JEFFREY L VAN RIPER S 03/02/2012