

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004409

Entity Name: STARKIST CO.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

323 N SHORE DR
PITTSBURGH, PA 15212

New Principal Place of Business:

Current Mailing Address:

323 N SHORE DR
PITTSBURGH, PA 15212

New Mailing Address:

FEI Number: 26-2883016

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINOTTO, DONALD J
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: D () Delete
Name: LEE, HEUNGKOOK
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: PCEO () Delete
Name: BINOTTO, DONALD J
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: SVP () Delete
Name: MURPHY, MELISSA
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: TVP () Delete
Name: LEE, HEUNGKOOK
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: DVP () Delete
Name: MOODY, PATRICK M
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THOMAS, HYUN
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

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

Title: SVP (X) Change () Addition
Name: MURPHY-BROWN, MELISSA
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

Title: TVP (X) Change () Addition
Name: THOMA, HYUN
Address: 323 N SHORE DR
City-St-Zip: PITTSBURGH, PA 15212

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS HYUN

VPT

10/20/2009

Electronic Signature of Signing Officer or Director

Date