2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004820

Entity Name: SMUCKER FOODSERVICE, INC.

FILED Mar 21, 2011 Secretary of State

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

1 STRAWBERRY LANE ORRVILLE, OH 44667

Current Mailing Address: New Mailing Address:

1 STRAWBERRY LANE ORRVILLE, OH 44667

FEI Number: 26-1825650 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PDIR

Name: BYRD, VINCENT C
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: TRES

Name: MARTHEY, DEBRA A Address: 1 STRAWBERRY LANE City-St-Zip: ORRVILLE, OH 44667

Title: VP

Name: HERMAN, LARRY W
Address: 1 STRAWBERRY LANE
City-St-Zip: ORRVILLE, OH 44667

Title: SEC

Name: KNUDSEN, JEANNETTE L Address: 1 STRAWBERRY LANE City-St-Zip: ORRVILLE, OH 44667

Title: DIR

Name: SMUCKER, RICHARD K Address: 1 STRAWBERRY LANE City-St-Zip: ORRVILLE, OH 44667

Title: DIR

Name: SMUCKER, TIMOTHY P Address: 1 STRAWBERRY LANE City-St-Zip: ORRVILLE, OH 44667

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: ANNE MEYER POA 03/21/2011