FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # F55382 (8)

1. Corporation Name
ENTENMANN'S FROZEN FOODS INC.

Principal Place of Business
3325 NW 62ND STREET
TAX DEPT N3E
MIAMI FL 33147
US

Mailing Address
THREE LAKES DRIVE
TAX DEPT NF15
NORTHFIELD IL 60093
US

3. Date Incorporated or Qualified: 11/18/1981
3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-2391472 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MURPHY, GREGORY B.	1.2 NAME	
STREET ADDRESS	55 PARADISE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAY SHORE NY	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	VP & Controller ☒ Change ☐ Addition
NAME	BIZZAK, JAMES E.	2.2 NAME	Roger O. Gary
STREET ADDRESS	55 PARADISE	2.3 STREET ADDRESS	55 Paradise Lane
CITY-ST-ZIP	BAY SHORE NY	2.4 CITY-ST-ZIP	Bayshore NY 11706
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	SPEAR, KATHLEEN KELLY	3.2 NAME	
STREET ADDRESS	THREE LAKES DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHFIELD IL	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	☐ Change ☐ Addition
NAME	HERRMANN, RAYMOND J.	4.2 NAME	
STREET ADDRESS	THREE LAKES DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHFIELD IL	4.4 CITY-ST-ZIP	
TITLE	VPTC	5.1 TITLE	☐ Change ☐ Addition
NAME	MOWRER, JOHN F.	5.2 NAME	
STREET ADDRESS	THREE LAKES DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHFIELD IL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	TURICI, RICHARD A.	6.2 NAME	
STREET ADDRESS	3325 N.W. 62ND STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Deborah L. Galvin Deborah L. Galvin 4-25-95 708-646-2053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0407007 FP

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ENTENMANN'S FROZEN FOODS, INC.
OFFICERS

NAME	OFFICE ADDRESS
Gregory B. Murphy President	55 Paradise Lane Bayshore NY 11706
Roger O. Gary VP & Controller	55 Paradise Lane Bayshore NY 11706
William Petersen VP, Finance	55 Paradise Lane Bayshore NY 11706
Raymond J. Herrmann VP & Asst. Secretary	Three Lakes Drive Northfield IL 60093
John F. Mowrer VP, Treasurer & Asst. Controller	Three Lakes Drive Northfield IL 60093
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield IL 60093
Richard A. Turici Vice President	3325 N.W. 62nd Street Miami FL 33147
Michael D. Balster Asst. Controller	Three Lakes Drive Northfield IL 60093
Martin D. Gorman Asst. Secretary	55 Paradise Lane Bayshore NY 11706
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield IL 60093

DIRECTORS

John F. Mowrer	Three Lakes Drive Northfield IL 60093
Gregory B. Murphy	55 Paradise Lane Bayshore NY 11706
Kathleen Kelly Spear	Three Lakes Drive Northfield IL 60093