

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000681 (6)

1. Corporation Name

CRESTAR FOOD PRODUCTS, INC.

Principal Place of Business

**% H. J. HEINZ COMPANY
800 GRANT ST., 60TH FLOOR
PITTSBURGH PA 15219**

Mailing Address

**% H. J. HEINZ COMPANY
800 GRANT ST., 60TH FLOOR
PITTSBURGH PA 15219**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

4. FEI Number

25-1664716

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**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 750 Old Hickory Blvd.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 Suite 250

Suite, Apt. #, etc.

27

City & State

23 Brentwood, TN

City & State

28

Zip

24 37027-4509

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 his or her address

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
KERR, DONALD
750 OLD HICKORY BLVD.
BRENTWOOD TN 37027-4509**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
DILORIO, JAMES L
750 OLD HICKORY BLVD.
BRENTWOOD TN 37027-4509**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**STD
WILLIAMS, DAVID R
600 GRANT ST.
PITTSBURGH PA 15219**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AS
DAVIS, KARYLL A
600 GRANT ST.
PITTSBURGH PA 15219**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AT
CAPONI, CATHERINE A
600 GRANT ST.
PITTSBURGH PA 15219**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AT
CROWE, JOHN C
600 GRANT ST.
PITTSBURGH PA 15219**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

**SEE ATTACHED
SCHEDULE**

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 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 110.07(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 its 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 in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CATHERINE A. CAPONI

ASSISTANT TREASURER

4/20/95 (412) 456-6070

Date

Daytime Phone

FA4000000681

CRESTAR FOOD PRODUCTS, INC
750 Old Hickory Blvd., Suite 250
Brentwood, TN 37027-4509

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
W.C. Springer	600 Grant Street Pittsburgh, PA 15219
D.R. Williams	600 Grant Street Pittsburgh, PA 15219
L.J. McCabe	600 Grant Street Pittsburgh, PA 15219

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Donald J. Kerr 517-50-7086	President	750 Old Hickory Blvd. Brentwood, TN 37027
W.C. Springer 075-30-7030	Vice President	600 Grant Street Pittsburgh, PA 15219
James L. DiLorio 120-26-5417	Vice President, Sales and Marketing	750 Old Hickory Blvd. Brentwood, TN 37027
L.J. McCabe 210-28-5200	Secretary/Treasurer	600 Grant Street Pittsburgh, PA 15219
Karyll A. Davis 202-40-4074	Assistant Secretary	600 Grant Street Pittsburgh, PA 15219
Catherine A. Caponi 203-46-9878	Assistant Treasurer	600 Grant Street Pittsburgh, PA 15219
John C. Crowe 181-40-1514	Assistant Treasurer	600 Grant Street Pittsburgh, PA 15219