

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

Pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000681 (6)

1. Corporation Name

CRESTAR FOOD PRODUCTS, INC.



Principal Place of Business

Mailing Address

750 OLD HICKORY BLVD.
SUITE 250
BRENTWOOD TN 37027-4509
US

% H. J. HEINZ COMPANY
600 GRANT ST., 80TH FLOOR
PITTSBURGH PA 15219

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 date of registration)

(Date) (Signature, typed or printed name of registered agent and date of registration)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
KERR, DONALD
750 OLD HICKORY BLVD.
BRENTWOOD TN 37027-4509

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
DILORIO, JAMES L
750 OLD HICKORY BLVD.
BRENTWOOD TN 37027-4509

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WILLIAMS, DAVID R
600 GRANT ST.
PITTSBURGH PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
DAVIS, KARYLL A
600 GRANT ST.
PITTSBURGH PA 15219

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AT
CAPONI, CATHERINE A
600 GRANT ST.
PITTSBURGH PA 15219

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AT
CROWE, JOHN C
600 GRANT ST.
PITTSBURGH PA 15219

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:

CATHERINE A. CAPONI

Assistant Treasurer

04/26/96

412/456-6070

CR2E034 (12/95)

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pg 2 of 2

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