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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

F9400000681 (6)

CRESTAR FOOD PRODUCTS, INC.



CHESTAN FOOD PRODUCTS, INC.					
rincipal Place of	Business	Mailing Address		I IMBITAN ISSU IMINI MENI GANIN BAS	SI BESIL BRILL BBILL BALLE BLIEF 19161 1161 126
750 OLD HICKORY BLVD. SUITE 250 BRENTWOOD TN 37027-4509 US		% H. J. HEINZ CON 600 GRANT ST., 60	th floor		
		PITTSBURGH PA 15	5219	3. Date Incorporated or Qualified 02/11/1994	3a. Date of Last Report 05/01/1995
Principal Place	e of Business	2a. Mailing Address		4. FEI Number 25-1664716	Applied For Not Applicable
		Suite, Apt. #, etc.			\$8.75 Additional
Suite, Apt. #,	etc.	27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May 8e Added to Fees
		28	Country	Trust Fund Contribution  8. This corporation has liability for it	Added to 1 ocs
Ζ <sub>I</sub> p	Country	Zip (29)	Country 30	Florida Statutes X Yes	□ No
	9. Name and Address of Curre			10. Name and Address of New R	legistered Agent
	. , , , , , , , , , , , , , , , , , , ,		81 Name		
C T CO	RPORATION SYSTEM		82 Street Ad	dress (P.O. Box Number is Not Acceptal:	ole)
	PINE ISLAND RD.				
	TION FL 33324		83		
,			84 City		FL 85 Zip Code
				oration submits this statement for the pupard of directors. Thereby accept the app	reason of changing its registered of
ONATURE	and accept the obligations of Se	est ഓ ടിലം <u>"ആയ് റീ</u> ക്	NOTE Registered Agest signature testi	and when windshing	DATE FICERS AND DIRECTORS IN 12
IGNATURE	grabite, typed or product cannot of the jistere flag	AND DIRECTORS	Sprie Regiliered Agen significationals	great values of contacting ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTORS IN 12
ignature si <b>2.</b> tle	grabite, types or printed came of the posted is a OFFICERS A	est ഓ ടിലം <u>"ആയ് റീ</u> ക്	13.	ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTORS IN 12
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Assistant Treasurer
SIGNATURE:

SIGNATURE AND TYPED OR PROTECT NAME OF SIGNING OFFICER OR DIRECTOR
CATHERINE A. CAPONI

04/26/96

412/456-6070

Daytino Phone #

F94000000681

pg 2012

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

## **DIRECTORS**

NAME	BUSINESS ADDRESS
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**

NAME	TITLE	BUSINESS ADDRESS
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