

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Montanari
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000735 (0)

WEIGHT WATCHERS FOOD COMPANY

1. Name of Corporation % H.J. HEINZ COMPANY 600 GRANT STREET, 60TH FLOOR PITTSBURGH PA 15219		2a. Mailing Address % H.J. HEINZ COMPANY 600 GRANT STREET, 60TH FLOOR PITTSBURGH PA 15219		3. Date incorporated or created 02/15/1994		3a. Date of Last Report	
2. Principal Place of Business 21		2a. Mailing Address 26		4. F.I.I. Number 52-1122962		Agreed Fee ☐ Not Applicable	
2b. State of Inc. or Org. 22		2c. State of Inc. or Org. 27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
2c. City & State 23		2d. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
2e. City & State 24		2f. City & State 29		7. Does corporation have liability for campaign financing under Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CT 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 the 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 of Current Registered Agent or of Registered Agent-in-Charge)

(Signature of New Registered Agent or of Registered Agent-in-Charge)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1	DVT	EATON, DAN C 1600 CNG TOWER, 625 LIBERTY AVE. PITTSBURGH PA 15222		13.1	DVT	McMenamin, Edward J. 1600 CNG Tower, 625 Liberty Ave. Pittsburgh, PA 15222 ☒ Change ☐ Addition	
12.2	DP	RUDER, BRIAN 1600 CNG TOWER, 625 LIBERTY AVE. PITTSBURGH PA 15222		13.2	DP	McGrath, Michael R. 1600 CNG Tower, 625 Liberty Ave. Pittsburgh, PA 15222 ☒ Change ☐ Addition	
12.3	D	SCULLEY, DAVID W 600 GRANT STREET, 60TH FLOOR PITTSBURGH PA 15219		13.3	✓	Lee, Steven U. 1600 CNG Tower, 625 Liberty Ave. Pittsburgh, PA 15222 ☐ Change ☒ Addition	
12.4	V	BRADLEY, JOSEPH J 1600 CNG TOWER, 625 LIBERTY AVE. PITTSBURGH PA 15222		13.4	T	Trant, James E. 1600 CNG Tower, 625 Liberty Ave. Pittsburgh, PA 15222 ☐ Change ☒ Addition	
12.5	V	JURKOVICH, GEORGE 1600 CNG TOWER, 625 LIBERTY AVE. PITTSBURGH PA 15222		13.5		☐ Change ☐ Addition	
12.6	V	BROCKMAN, GARY B 1600 CNG TOWER, 625 LIBERTY AVE. PITTSBURGH PA 15222		13.6		☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemptions stated in Sections 607.0502 and 607.1508, Florida Statutes. I further certify that the information supplied on the 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 shareholder of the corporation or the person or persons authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of the report or on an attachment with an address.

SIGNATURE:

James E. Trant JAMES E. TRANT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

412-263 6440