

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000735 (0)

1. Corporation Name

WEIGHT WATCHERS GOURMET FOOD COMPANY



Principal Place of Business

HAMDEN CENTER II
2321 WHITNEY AVENUE
HAMDEN CT 06518

Mailing Address

1062 PROGRESS STREET
PITTSBURGH PA 15212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1994

4. FEI Number

52-1122962

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1062 Progress Street

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Pittsburgh, PA

28 Zip

24 15212

25 USA

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 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 DVT ☒ DELETE
NAME QUINN, TRACY E
STREET ADDRESS 1062 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH PA

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME Harrison, Neil
1.3 STREET ADDRESS 1602 Progress Street
1.4 CITY-ST-ZIP Pittsburgh, PA 15212

TITLE S ☒ DELETE
NAME TRAUT, JAMES E
STREET ADDRESS 1062 PROGRESS ST
CITY-ST-ZIP PITTSBURGH PA

2.1 TITLE BV ☐ Change ☒ Addition
2.2 NAME Puma, Christopher
2.3 STREET ADDRESS 1602 Progress Street
2.4 CITY-ST-ZIP Pittsburgh

TITLE VP ☒ DELETE
NAME BRADLEY, JOSEPH J
STREET ADDRESS HAMDEN CENTER II, 2321 WHITNEY AVENUE
CITY-ST-ZIP HAMDEN CT 06518

3.1 TITLE Snyder, George ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS 1602 Progress Street
3.4 CITY-ST-ZIP Pittsburgh, PA 15212

TITLE VP ☒ DELETE
NAME BROCKMAN, GARY B
STREET ADDRESS HAMDEN CENTER II, 2321 WHITNEY AVENUE
CITY-ST-ZIP HAMDEN CT 06518

4.1 TITLE Lupari, Larry ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS 1602 Progress Street
4.4 CITY-ST-ZIP Pittsburgh, PA 15212

TITLE V ☐ DELETE
NAME JURKOVICH, GEORGE
STREET ADDRESS 1301 OBERLIN RD., SW
CITY-ST-ZIP MASSILLON OH 44647

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SPRINGER, WILLIAM C
STREET ADDRESS 600 GRANT ST., 60TH FLOOR
CITY-ST-ZIP PITTSBURGH PA 15219

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] [Signature] 4/12/98 4/12/98

CR2E034 (10/97)