

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 045 ***150.00

DOCUMENT # F94000000735

1. Corporation Name

~~WEIGHT WATCHERS GOURMET FOOD COMPANY~~

Heinz Frozen Food Company

Principal Place of Business

Mailing Address

1062 PROGRESS STREET
2321 WHITNEY AVENUE
PITTSBURGH PA 15212
US

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1062 Progress Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23 Pittsburgh, PA

28

Zip

Country

Zip

Country

24 15212 25 USA

29

30

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 DP ☐ DELETE

NAME HARRISON, NEIL
STREET ADDRESS 1602 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH PA 15212

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DV ☐ DELETE

NAME PUMA, CHRISTOPHER
STREET ADDRESS 1602 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH PA 15212

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Pittsburgh, PA 15212

TITLE T ☐ DELETE

NAME SNYDER, GEORGE
STREET ADDRESS 1602 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH PA 15212

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME LUPORI, LARRY
STREET ADDRESS 1602 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH PA 15212

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
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

D Richard H. Wamhoff
600 Grant St., 60th Floor
Pittsburgh, PA 15219

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

Date

412-237-3692

Daytime Phone #

CR2E034 (11/98)

WEIGHT WATCHERS GOURMET FOOD MANAGEMENT COMPANY
WEIGHT WATCHERS FOOD COMPANY (FORMERLY FOODWAYS NATIONAL, INC.)

ALL AMERICAN GOURMET COMPANY

100% Owned by H.J. Heinz Company
 Name Changed on August 21, 1991
 Incorporated in the State of Delaware on May 11, 1978

537977-90243-45
 F94000000735

Business Address: Robert Bevins - Manager, Financial Accounting, 1062 Progress Street, Pittsburgh, PA 15212

Name	Social Security Number	Official Title	Work Address	Date Appointed
Directors				
Neil Harrison	033-58-0113	President and CEO WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	8/4/97
Christopher Puma	160-52-3123	Vice President and Treasurer	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	3/16/98
Richard H. Wamhoff		Senior Vice President H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219	5/7/98
Officers				
George K. Snyder	576-66-8570	Treasurer Assistant Secretary WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	3/16/98
Karyl Davis	202-40-4074	Secretary H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219	9/2/87
John Carroll	044-50-0099	Vice President WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	3/16/98
George A. Jurkovich	275-58-1571	Vice President WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	8/21/91
Robert Montgomery	153-46-7883	Vice President WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	3/16/98
Larry Lupori	182-58-9650	Assistant Secretary/ Assistant Treasurer WWGFC	Weight Watchers Gourmet Food Company 1062 Progress Street Pittsburgh, PA 15212	3/16/98
Catherine A. Caponi	203-46-9878	Assistant Treasurer H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219	9/2/92
John C. Crowe	181-40-1514	Assistant Treasurer H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219	5/1/90
Robert M. Johnston		Assistant Treasurer H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219	3/16/98

(Revised 6/22/98)