

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  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90124 015 \*\*\*150.00

DOCUMENT # F94000006638

1. Corporation Name  
ORE-IDA FOODS, INC.

Principal Place of Business  
220 WEST PARKCENTER BLVD.  
BOISE ID 83706

Mailing Address  
220 WEST PARKCENTER BLVD.  
BOISE ID 83706

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1994

4. FEI Number

94-2475568

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

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T 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 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

TITLE D ☒ DELETE  
NAME WILLIAMS, DAVID R  
STREET ADDRESS 2107 BLAIRMONT DR  
CITY-ST-ZIP PITTSBURGH PA 15241

TITLE PD ☐ DELETE  
NAME WAMHOFF, RICHARD H  
STREET ADDRESS 220 WEST PARKCENTER BLVD  
CITY-ST-ZIP BOISE ID

TITLE VTSD ☐ DELETE  
NAME WHITE, CHARLES C  
STREET ADDRESS 220 WEST PARKCENTER BLVD  
CITY-ST-ZIP BOISE ID

TITLE VP ☐ DELETE  
NAME SURABIAN, GREGORY R  
STREET ADDRESS 220 W PARKCENTER BLVD  
CITY-ST-ZIP BOISE ID 83706

TITLE AT ☐ DELETE  
NAME DURHAM, RICHARD E  
STREET ADDRESS 220 WEST PARKCENTER BLVD  
CITY-ST-ZIP BOISE ID

TITLE AS ☐ DELETE  
NAME DAVIS, KARYLL A  
STREET ADDRESS 600 GRANT ST., 60TH FLOOR  
CITY-ST-ZIP PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P ☐ Change ☒ Addition  
1.2 NAME HARRISON, NEIL  
1.3 STREET ADDRESS 760 FAIRVIEW ROAD  
1.4 CITY-ST-ZIP PITTSBURGH, PA 15238

2.1 TITLE EXECUTIVE VICE PRES, DIR. ☒ Change ☐ Addition  
2.2 NAME WAMHOFF, RICHARD H.  
2.3 STREET ADDRESS 225 VIRGINIA AVENUE  
2.4 CITY-ST-ZIP PITTSBURGH, PA 15215

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE VP D ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE: X Charles C. White JAN 7, 1999 208/383-6100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)