

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000209

FILED
Mar 19, 2012
Secretary of State

Entity Name: NESTLE PREPARED FOODS COMPANY

Current Principal Place of Business:

30003 BAINBRIDGE ROAD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

MERRITTVIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 23-0671120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, FRANK
Address: 30003 BAINBRIDGE ROAD
City-St-Zip: SOLON, OH 44139 US

Title: AT
Name: KIRSCHENBAUM, GARY
Address: 383 MAIN AVE 5TH FL
City-St-Zip: NORWALK, CT 06851 US

Title: S
Name: JACKMAN, JONATHAN
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203 US

Title: T
Name: GOSLINE, DON W
Address: 800 NORTH BRAND BLVD
City-St-Zip: GLENDALE, CA 91203 US

Title: AT
Name: DAVIS, MICHAEL
Address: 383 MAIN AVENUE 5TH FL
City-St-Zip: NORWALK, CT 06851 US

Title: AT
Name: PASETSKY, ALAN
Address: 383 MAIN AVENUE 5TH FL
City-St-Zip: NORWALK, CT 06851 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALAN PASETSKY

AT

03/19/2012

Electronic Signature of Signing Officer or Director

Date