2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State
05-05-2002 90059 033 ***150.00

DOCUMENT # F98000000309

1. Entity Name
EAGLE FAMILY FOODS, INC.

Principal Place of Business	Mailing Address
220 WHITE PLAINS ROAD TARRYTOWN NY 10591	220 WHITE PLAINS ROAD TARRYTOWN NY 10591

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
735 Taylor Road Suite, Apt. #, etc.	735 Taylor Road Suite, Apt. #, etc.
City & State: Gahanna, OHIO	City & State: Gahanna, OHIO
Zip: 43230 Country: U.S.A	Zip: 43230 Country: U.S.A

4. FEI Number 13-3982757 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NUGENT, JOHN O 220 WHITE PLAINS RD. TARRYTOWN NY 10591	☒ Delete	PresidentT. Craig Steinke 735 Taylor Road Gahanna, OHIO 43230	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS RICH, JONATHAN 220 WHITE PLAINS RD TARRYTOWN NY 10591	☒ Delete	Secretary LORI S. Snowden 735 Taylor Road Gahanna, OHIO 43230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T STEINKE, CRAIG 220 WHITE PLAINS RD TARRYTOWN NY	☐ Delete	VP Michael P. Conti 735 Taylor Road Gahanna, OHIO 43230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BYRNE, JAMES A 220 WHITE PLAINS RD TARRYTOWN NY	☒ Delete	VP Harold G.M. Strunk 735 Taylor Road Gahanna, OH 43230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LUMMP, RICHARD A 220 WHITE PLAINS RD TARRYTOWN NY	☒ Delete	VP Ronald E. Hord, Jr. 735 Taylor Road Gahanna, OH 43230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CURREY, MARCUS 735 TAYLOR RD COLUMBUS OH 43230	☒ Delete	VP Kelly Crouse 735 Taylor Road Gahanna, OH 43230	☐ Change ☒ Addition

CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lori S. Snowden 4/19/02 614-501-4271
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #