

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003445

FILED
Mar 16, 2005
Secretary of State

Entity Name: NANCY'S SPECIALTY FOODS, INC.

Current Principal Place of Business:

6500 OVERLAKE PLACE
NEWARK, CA 94560

New Principal Place of Business:

Current Mailing Address:

6500 OVERLAKE PLACE
NEWARK, CA 94560

New Mailing Address:

FEI Number: 94-2768718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOB, KROLL
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

Title: VP () Delete
Name: EASTMAN, JOHN
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

Title: T () Delete
Name: FERRIF, ADAM
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

Title: VPS () Delete
Name: WOODWARD, GORDON
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

Title: VPAS () Delete
Name: JOINER, DAVID
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ADAM FERRIF

CFO

03/16/2005

Electronic Signature of Signing Officer or Director

Date