

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003445

FILED
Apr 04, 2007
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:

600 GRANT STREET
PITTSBURGH, PA 15219

Current Mailing Address:

6500 OVERLAKE PLACE
NEWARK, CA 94560

New Mailing Address:

600 GRANT STREET
PITTSBURGH, PA 15219

FEI Number: 94-2768718

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Delete
Name: LOBES, LORETTA
Address: 6500 OVERLAKE PLACE
City-St-Zip: NEWARK, CA 94560

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, GILBERT
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: VP (X) Change () Addition
Name: WILKINS, ROSS
Address: 357 6TH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: T (X) Change () Addition
Name: THOMAS, KATHRYN
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: SEC (X) Change () Addition
Name: BIEDZINSKI, RENE D
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: AT () Change (X) Addition
Name: RUB, KRISTINE R
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: AT () Change (X) Addition
Name: BEARD, RICHARD P
Address: 600 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KRISTINE R. RUB

AT

04/04/2007

Electronic Signature of Signing Officer or Director

Date