

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2003 8:00 am
Secretary of State

07-28-2003 90142 014 ***150.00

DOCUMENT # F99000003445

1. Entity Name
NANCY'S SPECIALTY FOODS, INC.



Principal Place of Business
**6500 OVERLAKE PLACE
NEWARK CA 94560**

Mailing Address
**6500 OVERLAKE PLACE
NEWARK CA 94560**

55053980



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2768718**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BOB, KROLL**
STREET ADDRESS **6500 OVERLAKE PLACE**
CITY-ST-ZIP **NEWARK CA 94560**

TITLE **VP** ☐ Delete
NAME **EASTMAN, JOHN**
STREET ADDRESS **707 SKOKIE BLVD. #600**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **T** ☒ Delete
NAME **SMITH, PAUL**
STREET ADDRESS **6500 OVERLAKE PLACE**
CITY-ST-ZIP **NEWARK CA 94560**

TITLE **VPS** ☐ Delete
NAME **WOODWARD, GORDON**
STREET ADDRESS **707 SKOKIE BLVD., #600**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **VPAS** ☐ Delete
NAME **LOCOVOLA, CHRIS**
STREET ADDRESS **707 SKOKIE BLVD. #600**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TREASURER** ☐ Change ☒ Addition
NAME **ADAM, FERRIF**
STREET ADDRESS **6500 OVERLAKE PLACE**
CITY-ST-ZIP **NEWARK, CA 94560**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Treasurer

7/23/03

510-494-5258

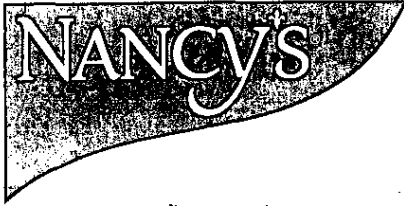
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment



55053980
#F99000003445

July 23, 2003

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2003 Profit Corporation
Uniform Business Report(UBR)
Document #: F99000003445

To Whom It May Concern:

Nancy's Specialty Foods did not receive the prior notice before May 1, 2003. We received the notice on July 14, 2003. Enclosed are a check for the filing fee of \$150.00 and the completed report. Please waive the late fee. If you have any question, please give me a call at 510-494-5258.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Ferrif". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Adam Ferrif
Treasurer