FILED Aug 19, 2004 8:00 am Secretary of State

973-541-6620

1. Entity Name PF DISTRIBUTION, LLC						08-19-2004 90	0001 027 ****50	.00
Principal Place of Business SIX EXECUTIVE CAMPUS CHERRY HILL, NJ 08002-4112		Mailing Address SIX EXECUTIVE CAMPUS CHERRY HILL, NJ 08002-4112						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06042	004 Chg-LLC	CR2E083 (10/03)	
City & State		City & State		4. FEI 1 22-	Number -3805495		Applied For Not Applicable	
Zip	Country	Zip	Count	try		ificate of Status Desired	S5.00 Ac Fee Requir	
	6 Name and Address of Current F	Registered Agent			7. Nam	e and Address of New Re	egistered Agent	
		•		Name				
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL: 33324	Street Address (ss (P.O. Box i	P.O. Box Number is Not Acceptable)			
				City	····		FL Zip Co	de
				<u> </u>				
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	ed office or regit	stered agent,	or both, in the State of Flor	rida. I am familiar with	n, and accept
,SIGNATURE .	II Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registerer	d Agent signature requ	uired when reinsta	ling), :	- OATE	lu
				**** : : : : : : : : : : : : : : : : :				
Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State								
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9.	MANAGING MEMBEI		10,			· ADDITIONS/		·
TITLE	MGR	☐ Delete	TITLE			^ ^	Change	Addition
NAME	METROPOULOS, C. DEAN	•	NAM	-	3.00	attached		
STREET ADDRESS CITY-ST-ZIP	100 NORTHFIELD ST.	,		ET ADDRESS - ST- ZIP	_			
	GREENWICH, CT 06830					• •		
NAME STREET ADDRESS CITY-ST-2IP	MGR " ROSEN, ANDREW S 1325 AVENUE OF THE AMERICA	AS, 25TH FLOOR		li li	320	ATT TOUT O	Change	Addition
	NEW YORK, NY 10019							
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.CITY-ST-ZIP				-ST-ZIP	4.			
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CICE-ST-ZIP		e was	CITY	-ST-ZIP				
11. I hers by o	certify that the information supplied with on this report is true and accurate and	this filing does not qualify for that my signature shall have	r the exe the same	mption stated in e legal effect as	Section 119.	07(3)(i), Florida Statutes. I er oath; that I am a manag	further certify that the	information :

Name	Social Security Number	Business Address	Title Manager
C. Dean	024-34-7750	C. Dean Metropoulos &	Chairman of Yes
Metropoulos		Company	Board & CEO
j		67 Mason Street	
	E. S. Bect v. S. Ball-Yangid, v. Sovic recognition of cappy departs and capping	Greenwich, CT 06830	
Kevin G. O'Brien	208-40-2977	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39 th Floor New York, NY 10020	Yes
Adam L.	266-33-5019	J.W. Childs Associates, LP	Yes
Suttin		111 Huntington Avenue	
,		Suite 2900	and the second of the second o
1		Boston, MA 02199	
N. Michael Dion	009-46-3879	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Senior Vice President & Chief Financial Officer
Evan	021-44-1272	Pinnacle Foods Corporation	Senior Vice
Metropoulos		1 Old Bloomfield Avenue	President
- · · · · · · · · · · · · · · · · · · ·		Mountain Lakes, NJ 07046	
Louis Pellicano	104-38-1298	J.P. Morgan Partners, LLC 1221 Avenue of the Americas 39th Floor New York, NY 10020	Senior Vice President & Assistant Secretary
Lynne M.	046-72-1406	Pinnacle Foods Corporation	Vice President,
Misericordia		1 Old Bloomfield Avenue	Treasurer &
		Mountain Lakes, NJ 07046	Assistant Secretary
M Kelley Maggs	084-38-1586	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Senior Vice President, Secretary and General Counsel
Joseph Adler	201-42-3282	Pinnacle Foods Corporation	Vice President and
		6 Executive Campus Cherry Hill, NJ 08002	Controller
John F Kroeger	449-13-3851	Pinnacle Foods Corporation 1 Old Bloomfield Avenue Mountain Lakes, NJ 07046	Vice President, Assistant Secretary and Assistant General Counsel
Anthony	158-54-2916	Pinnacle Foods Corporation	Vice President &
LoBue		1 Old Bloomfield Avenue	Assistant Secretary
" 		Mountain Lakes, NJ 07046	
Brett G. Wyard	474-86-6452	Oaktree Capital Management 333 South Grand Ave. 28th Floor Los Angeles, CA 9071	Yes

(Sole Member is Pinnacle Foods Corporation)

April 2004

M:\PFC Legal\Corporate Records\Director & Officers Business Addresses 2004.doc