# 2004 LIMITED LIABILITY COMPANY
## ANNUAL REPORT

**DOCUMENT # M03000000637**

**1.** Entity Name
HEINZ MANAGEMENT L.L.C.

| Principal Place of Business | Mailing Address |
|---|---|
| 600 GRANT STREET, 60TH FL<br>PITTSBURGH, PA 15219 | 600 GRANT STREET, 60TH FL<br>PITTSBURGH, PA 15219 |

## DO NOT WRITE IN THIS SPACE

01282004 No Chg-LLC        CR2E083 (10/03)

| **4.** FEI Number | Applied For |
|---|---|
| 51-0289545 | Not Applicable |

**5.** Certificate of Status Desired    ☐    **$5.00** Additional Fee Required

**6.  Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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**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

**Filing Fee is $50.00**
**Due by May 1, 2004**

**9.**                    MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGRM |
| NAME | H.J. HEINZ COMPANY |
| STREET ADDRESS | 600 GRANT STREET, 60TH FL |
| CITY-ST-ZIP | PITTSBURGH, PA 15219 |
| TITLE | |
| NAME | |
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**11.** 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** _Robert M. Johnston_   Robert M. Johnston/Asst.Treas.   4/19/04   412-456-6071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #