

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000637

Entity Name: HEINZ MANAGEMENT L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

600 GRANT STREET, 60TH FL
PITTSBURGH, PA 15219

New Principal Place of Business:

1 PPG PLACE
3100
PITTSBURGH, PA 15222

Current Mailing Address:

600 GRANT STREET, 60TH FL
PITTSBURGH, PA 15219

New Mailing Address:

P.O. BOX 57
PITTSBURGH, PA 15230

FEI Number: 51-0289545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: H.J. HEINZ COMPANY,
Address: 600 GRANT STREET, 60TH FL
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: H.J. HEINZ COMPANY,
Address: 1 PPG PLACE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: KRISTINE R. NICHOLS

AT

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date