

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01871

FILED
Apr 14, 2009
Secretary of State

Entity Name: ARNOLD FOODS COMPANY, INC.

Current Principal Place of Business:

55 PARADISE LANE
BAYSHORE, NY 11706 US

New Principal Place of Business:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044 US

Current Mailing Address:

55 PARADISE LANE
BAYSHORE, NY 11706

New Mailing Address:

2821 EMERYWOOD PARKWAY
STE 401
RICHMOND, VA 23294

FEI Number: 06-1107087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: COWLES, JOHN
Address: 55 PARADISE LANE
City-St-Zip: BAY SHORE, NY 11706

Title: S () Delete
Name: SELIGMAN, SHELLY
Address: 55 PARADISE LANE
City-St-Zip: BAYSHORE, NY

Title: T () Delete
Name: LACCHIN, LOUISE
Address: 55 PARADISE LANE
City-St-Zip: BAY SHORE, NY 11706

Title: VPTD () Delete
Name: PETERSEN, WILLIAM
Address: 55 PARADISE LANE
City-St-Zip: BAYSHORE, NY

Title: V () Delete
Name: LEE, RICK
Address: 2821 EMERYWOOD PARKWAY
City-St-Zip: RICHMOND, VA 23294

Title: D () Delete
Name: MAVRINAC, RICHARD
Address: 55 PARADISE LANE
City-St-Zip: BAY SHORE, NY 11706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRINCE, GARY
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: S (X) Change () Addition
Name: SELIGMAN, SHELLY
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: D (X) Change () Addition
Name: LACCHIN, LOUISE
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VP (X) Change () Addition
Name: PETERSEN, WILLIAM
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VPT (X) Change () Addition
Name: LEE, RICK
Address: 2821 EMERYWOOD PARKWAY 401
City-St-Zip: RICHMOND, VA 23294

Title: D (X) Change () Addition
Name: MOLLOCK, STEPHEN
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

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 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: RICK LEE

VPT

04/14/2009

Electronic Signature of Signing Officer or Director

Date