

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:43

DOCUMENT # P03140

(1)

1. Corporation Name

STAR-KIST FOODS, INC.

Principal Place of Business

**1054 WAYS ST.
TERMINAL ISLAND CA 90731
US**

Mailing Address

**ONE RIVERFRONT PLACE
NEWPORT KY 41071
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1984

3a. Date of Last Report

06/30/1994

4. FEI Number

95-0753050

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	RUNKEL, JOHN
STREET ADDRESS	2356 HEATHER HILL BLVD.
CITY - ST - ZIP	CINCINNATI OH
TITLE	CD
NAME	BOGDANOVICH, JOSEPH J.
STREET ADDRESS	71 SADDLEBACK ROAD
CITY - ST - ZIP	ROLLING HILLS CA
TITLE	PD
NAME	JOHNSON, WILLIAM R.
STREET ADDRESS	7338 WATERPOINT LANE
CITY - ST - ZIP	CINCINNATI OH
TITLE	SD
NAME	JOHNSON, CHARLES K.
STREET ADDRESS	714 DUNCAN AVE., #1213
CITY - ST - ZIP	PITTSBURGH PA
TITLE	T
NAME	KEGLEY, JERRY L.
STREET ADDRESS	2145 HEATHER HILL BLVD.
CITY - ST - ZIP	CINCINNATI OH
TITLE	D
NAME	O'REILLY, ANTHONY J. F.
STREET ADDRESS	835 FOX CHAPEL ROAD
CITY - ST - ZIP	PITTSBURGH PA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Treasurer
5.3 STREET ADDRESS	Stephen D. Reyburn
5.4 CITY - ST - ZIP	975 Lakeway Court, Union, KY 41091
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

3-24-95

606 655 5161