## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # P03140 STAR-KIST FOODS, INC. Principal Place of Business 1054 WAYS ST. TERMINAL ISLAND CA 90731 2. Principal Place of Business 21 Suite, Apt. #, etc. 22

ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

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## **FILED** Apr 23 1998 8:00am Secretary of State

Mailing Address ONE RIVERFRONT PLACE **NEWPORT KY 41071** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/24/1984 2a. Mailing Address FEI Number Applied For 26 95-0753050 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Ζm Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code FL 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, typed or praited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1 1 TITLE Change TITLE RUNKEL, JOHN NAME 1.2 NAME 2356 HEATHER HILL BLVD. STREET ADDRESS 1.3 STREET ADDRESS **CINCINNATI OH** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BOGDANOVICH, JOSEPH J. NAME 71 SADDLEBACK ROAD STREET ADDRESS 2.3 STREET ADDRESS **ROLLING HILLS CA** 2 4 CHY-ST-ZIP CITY-ST-ZIP DELETE X Change Addition TITLE 3.1.1DLE President WILLIAMS, DAVID R NAME 3.2 NAME Daniel J. O'Neill 2107 BLAIRMONT DR STREET ADDRESS 3.3 STREET ADDRESS 591 Longchamps Dr. Devon, PA 19333 PITTSBURG PA CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE JOHNSON, CHARLES K. NAME 4 2 NAME 714 DUNCAN AVE., #1213 STREET ADDRESS 4.3 STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE \_\_\_ Addition TITLE REYBURN, STEPHEN D NAME 5.2 NAME 975 LAKEWAY COURT STREET ADDRESS 5.3 STREET ADDRESS **UNION KY** CITY-ST-ZIP 54 CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE O'REILLY, ANTHONY J. F. NAME 6.2 NAME **835 FOX CHAPEL ROAD** STREET ADDRESS 6.3 STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP 6.4 CITY - \$1 - ZIP

14. 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 annual report or supplymental 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 of the receiver 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 an attachment with an address

Stephen D. Reyburn

Corp. Treasurer  $4_{14}$  (606) 655-5161