

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 25, 1999 8:00 am  
Secretary of State

03-25-1999 90021 014 \*\*\*150.00

DOCUMENT # P03140

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

4. FEI Number

95-0753050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
RUNKEL, JOHN  
STREET ADDRESS  
2356 HEATHER HILL BLVD.  
CITY-ST-ZIP  
CINCINNATI OH

TITLE ☒ DELETE

NAME  
BOGDANOVICH, JOSEPH J.  
STREET ADDRESS  
71 SADDLEBACK ROAD  
CITY-ST-ZIP  
ROLLING HILLS CA

TITLE ☐ DELETE

NAME  
O'NEILL, DANIEL J  
STREET ADDRESS  
591 LONGCHAMPS DR  
CITY-ST-ZIP  
DEVON PA 19333

TITLE ☐ DELETE

NAME  
JOHNSON, CHARLES K.  
STREET ADDRESS  
714 DUNCAN AVE., #1213  
CITY-ST-ZIP  
PITTSBURGH PA

TITLE ☐ DELETE

NAME  
REYBURN, STEPHEN D  
STREET ADDRESS  
975 LAKEWAY COURT  
CITY-ST-ZIP  
UNION KY

TITLE ☒ DELETE

NAME  
O'REILLY, ANTHONY J. F.  
STREET ADDRESS  
835 FOX CHAPEL ROAD  
CITY-ST-ZIP  
PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition

1.2 NAME  
Owen, Diane  
1.3 STREET ADDRESS  
7480 Pinehurst Drive  
1.4 CITY-ST-ZIP  
Cincinnati, OH 45244

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE President & CEO ☒ Change ☐ Addition

3.2 NAME  
Springer, William C.  
3.3 STREET ADDRESS  
1359 Oak Ledge Court  
3.4 CITY-ST-ZIP  
Pittsburgh, PA 15241

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE Stephen D. Reyburn

3-22-99

(606) 655-5161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0558059