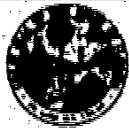


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P05753 (9)

1. Corporation Name

RONZONI FOODS CORPORATION

Principal Place of Business

**5002 NORTHERN BLVD.
LONG ISLAND NY 11101
US**

Mailing Address

**100 CRYSTAL A DRIVE
HERSHEY PA 17033-1313**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/22/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

11-1252400

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

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LEHR, WILLIAM, JR.
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA
TITLE	D
NAME	WOLFE, KENNETH L.
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA
TITLE	D
NAME	VIVIANO, JOSEPH
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA
TITLE	P
NAME	SKINNER, MICKEY C.
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA
TITLE	V
NAME	TACKA, DAVID W.
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA
TITLE	V
NAME	ARCHBOLD, CECIL A.
STREET ADDRESS	100 CRYSTAL A DRIVE
CITY - ST - ZIP	HERSHEY PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Eleanor S. Gathany	
1.3 STREET ADDRESS	100 Crystal A Drive	
1.4 CITY - ST - ZIP	Hershey, PA 17033	
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		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 12 1995

717/534-7509

Date

Telephone #

POST 53

DIRECTORS AND OFFICERS OF RONZONI POOLS CORPORATION
OFFICERS

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>
Wolfe, Kenneth L.	Chairman	180-32-1058	1203 Quail Hollow Rd Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Skinner, Mickey C.	President	506-36-8073	30 Hill Manor Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Vice President	145-48-8102	929 West Beech Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Archbold, Cecil A.	Vice President	335-46-0456	5725 Meadowbrook Dr Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Vice President	163-32-1413	3189 Tunnel Hill Road Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Larsen, Clifford K.	Vice President	358-30-9259	425 S. Franklin St Palmyra, PA 17078	100 Crystal A Drive Hershey, PA 17033
Freeman, Burton R.	Vice President	515-54-2577	238 E. Chocolate Ave. Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Zearfoss, Glenn A.	Vice President	201-46-7766	1041 Stonegate Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Mackey, Charles P.	Controller	205-44-0086	1131 South Prince St Palmyra, PA 17078	100 Crystal A Drive Hershey, PA 17033
Gathany, Eleanor S.	Secretary	239-94-2088	230 Townhouse Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Fitzgerald, Thomas C.	Treasurer	401-50-1514	50 Almond Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Clompson, Vincent R.	Ass't Secretary	197-52-0288	575 Rosclair Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Achorn, Edward H.	Ass't Treasurer	196-38-4841	625 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Ass't Treasurer	201-40-5132	458 W. Granada Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033

DIRECTORS

Gathany, Eleanor S.	239-94-2088	230 Townhouse Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L.	180-32-1058	1203 Quail Hollow Rd Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Viviano, Joseph P.	406-46-7964	1051 Sand Hill Road Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033

03/17/85