

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME, GENERAL FOODS CORPORATION

(2) RECORD NO. 61907

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION DELAWARE

(4) DATE OF INCORP. OR CERT. OF AUTH. 12-31-40

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

D. S. CORP. CO.
500 WEST MAIN ST.
INDIANVILLE, KY. 40302

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B))
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

Maisha Bacon Glover 6/2/89

TITLE ASSISTANT SECRETARY PHONE 914-335-2500

TAX (7) PRINCIPAL OFFICE ADDRESS

200 NORTH STREET

WHITE PLAINS, N.Y. 10622

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE,
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

106982

GENERAL FOODS CORPORATION

Delaware

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Hamish Maxwell	Chairman	250 North St., White Plains, NY 10625
Robert L. Seelert	Sr.Exec. Vice President	" " " " " " " "
Ervin R. Shames	Sr.Exec. Vice President	" " " " " " " "
John M. Keenan	Exec. Vice President	" " " " " " " "
James W. McVey	Exec. Vice President	Box 7188, Madison, Wisconsin 53707
Peter J. DeLuca	Sr. Vice President & General Counsel	250 North St., White Plains, NY 10625
Andrew J. Schroder III	Sr. Vice President	" " " " " " " "
Thomas J. Hoepfner	Sr. Vice President - Finance	" " " " " " " "
Philip J. Davis	Vice President	" " " " " " " "
Richard D. Finucane, M.D.	Vice President	" " " " " " " "
Bennett Hersch	Vice President	" " " " " " " "
Douglas A. Smith	Vice President	" " " " " " " "
Paul J. Tiller	Vice President	Box 7188, Madison, Wisconsin 53707
Gerald D. Wollert	Vice President	250 North St., White Plains, NY 10625
Marsha Bacon Glover	Assistant Secretary	" " " " " " " "
Robert Y. Fox	Vice President, Secy, & Assoc. General Counsel	" " " " " " " "
Edward J. Moy	Assoc. General Counsel	" " " " " " " "
John E. Nevins	Assoc. General Counsel	" " " " " " " "
Conal E. Murray	Asst. General Counsel	" " " " " " " "
Bruno P. Struzzi	Asst. General Counsel	" " " " " " " "
George J. Brennan	Asst. Secretary	" " " " " " " "

Revised 3/89

GENERAL FOODS CORPORATION
Delaware

LIST OF DIRECTORS

Peter J. DeLuca	250 North Street, White Plains, New York 10625
James L. Ferguson	" " " " " " " "
Bennett Hersch	" " " " " " " "
Thomas J. Hoepfner	" " " " " " " "
Andrew J. Schroder III	" " " " " " " "
Robert L. Seelert	" " " " " " " "
Ervin R. Shames	" " " " " " " "
Paul J. Tiller	" " " " " " " "
*Hamish Maxwell	120 Park Avenue, New York, New York 10017
*John A. Murphy	" " " " " " " "
*Hans G. Storr	" " " " " " " "
James W. McVey	P.O. Box 7188, Madison, Wisc. 53707
*William Murray	120 Park Avenue, New York, New York 10017

*Designated Directors

DIRECTOR EMERITI

C. W. Cook

ALTERNATES TO DESIGNATED DIRECTORS*

Donald Fried
Frank E. Resnik

Revised 3/2/89