

# Kentucky Secretary of State Annual Report

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**Company** BIRDS EYE FOODS, INC.  
**Company ID** 0548958.09.99998  
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## Principal Office

P.O. BOX 20670  
ROCHESTER, NY 146020670

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Neil Harrison	90 Linden Oaks Rochester, NY 14625
Secretary	EARL POWERS	90 Linden Oaks Rochester, NY 14625
Vice President	TIMOTHY BENJAMIN	90 Linden Oaks Rochester, NY 14625

## Directors

Director	Peter Call	7885 Lewiston Road Batavia, NY 14020
Director	David Hooper	245 Park Avenue New York, NY 10167-4098

## Signatures

**Signature** Timothy Benjamin  
**Title** Vice President