

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BIRDS EYE FOODS, INC.
Company ID	0548958.09.99998
Date Filed	6/17/2008 12:51:00 PM
Fee	\$15.00

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	Christopher J. Puma	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	Peter Calamari	Vestar Capital Partners 1225 17th St. Denver, CO 80209
Director	Stephen Donovan	1885 Wm Howard Taft Rd. Cincinnati, OH 45206

Signatures

Signature	Timothy Benjamin
Title	VP