

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CLEARWATER FINE FOODS (USA), INC. |
| Company ID | 0658484.09.99999 |
| Date Filed | 6/24/2008 12:09:14 PM |
| Fee | \$15.00 |

Principal Office

139 QUEENS STREET
NORTH SYDNEY, NS B2A1A9

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|-------------------------------------|
| CEO | COLIN MACDONALD | C/O 757 BEDFORD HIGHWAY BEDFORD, NS |
| Secretary | DAVID KAVANAGH | C/O 757 BEDFORD HIGHWAY BEDFORD, NS |
| Treasurer | ROBERT T WIGHT | C/O 757 BEDFORD HIGHWAY BEDFORD, NS |

Directors

| | | |
|----------|-----------------|-------------------------------------|
| Director | JOHN RISLEY | C/O 757 BEDFORD HIGHWAY BEDFORD, NS |
| Director | COLIN MACDONALD | C/O 757 BEDFORD HIGHWAY BEDFORD, NS |

Signatures

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|------------------|-----------|
| Signature | BOB WIGHT |
| Title | TREASURER |