

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0658484

Trey Grayson  
Secretary of State  
Received and Filed

9/17/2009 3:49:42 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CLEARWATER FINE FOODS (USA), INC.  
**Company ID:** 0658484  
**State of origin:** Delaware  
**Formation date:** 2/27/2007 12:00:00 AM  
**Date filed:** 9/17/2009 3:49:42 PM  
**Fee:** \$15.00

**Principal Office**

757 BEDFORD HIGHWAY  
BEDFORD, NS B4A 3Z7

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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**

<b>Signature</b>	Bob Wight
<b>Title</b>	Treasurer