

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NESTLE PREPARED FOODS COMPANY
Company ID 0067247.09.99994
Date Filed 6/13/2007 10:22:08 AM
Fee \$15.00

Principal Office

% NESTLE HOLDINGS, INC.
MERRITT VIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

Registered Agent

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

Officers

President	STEPHEN CUNLIFFE	% NESTLE HOLDINGS, INC.,380 MAIN AV 5TH FLMERRITT VIEW,NORWALK,CT 06851
Treasurer	Mark Siegal	% NESTLE HOLDINGS, INC. 383 MAIN AVE 5TH FL,MERRITT VIEW,NORWALK,CT 06851
ARP Signature	ALAN PASETSKY	383 MAIN AVE 5TH FL NORWALK CT 06851
Treasurer	GARY KIRSCHENBAUM	C/O NESTLE HOLDINGS 383 MAIN AVE 5TH FL NORWALK, CT 06851
Treasurer	ALEX SPITZER	C/O NESTLE HOLDINGS 383 MAIN AVE 5TH FL, NORWALK,CT 06851
Treasurer	MICHAEL DAVIS	C/O NESTLE HOLDINGS 383 MAIN AVE 5TH FL, NORWALK,CT 06851

Directors

Director	Stephen Cunliffe	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851
Director	BRADLEY ALFORD	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851

Signatures

Signature ALAN PASETSKY
Title ASST TREASURER