

0067247
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

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

Annual Report
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ARP

Company: NESTLE PREPARED FOODS COMPANY
Company ID: 0067247
State of origin: Pennsylvania
Formation date: 3/24/1971 12:00:00 AM
Date filed: 6/7/2011 10:40:32 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	GARY KIRSCHENBAUM	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALAN PASETSKY	% NESTLE HOLDINGS, INC 383 MAIN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	MICHAEL DAVIS	% NESTLE HOLDINGS INC 383 MIAN AVE 5TH FL NORWALK CT 06851
Assistant Treasurer	ALEX SPITZER	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851
President	FRANK HIGGINS	30003 BAINBRIDGE RD SOLON, OH 44139
Secretary	JONATHAN JACKMAN	% NESTLE HOLDINGS INC 383 MIAN AV 5TH FL NORWALK CT 06851

Directors

Director	BRADLEY ALFORD	% NESTLE HOLDINGS, INC.,MERRITT VIEW,NORWALK,CT 06851
Director	FRANK HIGGINS	30003 BAINBRIDGE RD SOLON, OH 44139

Signatures

Signature	ALAN PASETSKY
Title	ASST TREASURER