

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067247  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2012 11:31:48 AM  
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Alison Lundergan Grimes  
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:** 4/27/2012 11:31:48 AM  
**Fee:** \$15.00

**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
Chairman	BRADLEY ALFORD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Secretary	JONATHAN JACKMAN	800 NORTH BRAND BLVD GLENDALE, CA 91203
Treasurer	DON GOSLINE	800 NORTH BRAND BLVD GLENDALE, CA 91203

**Directors**

Director	BRADLEY ALFORD	800 NORTH BRAND BLVD GLENDALE, CA 91203
Director	FRANK HIGGINS	30003 BAINBRIDGE RD SOLON, OH 44139
Director	DAN STROUD	800 NORTH BRAND BLVD GLENDALE, CA 91203

**Signatures**

<b>Signature</b>	ALAN PASETSKY
<b>Title</b>	ASST TREASURER