

No. C 133227	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX ANTHONY HAMILTON 4912 FRANKLIN RD NAMPA, ID 83687 <i>Colin Cannon</i>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SORRENTO LACTALIS, INC. 2376 S PARK AVE BUFFALO, NY 14220	3. New Registered Agent Signature <i>Colin Cannon</i>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Erick Boutry</td> <td>2376 South Park Avenue</td> <td>Buffalo</td> <td>NY</td> <td>14220</td> </tr> <tr> <td>VP Sales</td> <td>John Alfieri</td> <td>2376 South Park Avenue</td> <td>Buffalo</td> <td>NY</td> <td>14220</td> </tr> <tr> <td>Secretary</td> <td>David Chambers</td> <td>2376 South Park Avenue</td> <td>Buffalo</td> <td>NY</td> <td>14220</td> </tr> <tr> <td>Treas./VP</td> <td>John Zielinski</td> <td>2376 South Park Avenue</td> <td>Buffalo</td> <td>NY</td> <td>14220</td> </tr> <tr> <td>Asst. Sec.</td> <td>Robert Woepfel</td> <td>2376 South Park Avenue</td> <td>Buffalo</td> <td>NY</td> <td>14220</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Erick Boutry	2376 South Park Avenue	Buffalo	NY	14220	VP Sales	John Alfieri	2376 South Park Avenue	Buffalo	NY	14220	Secretary	David Chambers	2376 South Park Avenue	Buffalo	NY	14220	Treas./VP	John Zielinski	2376 South Park Avenue	Buffalo	NY	14220	Asst. Sec.	Robert Woepfel	2376 South Park Avenue	Buffalo	NY	14220
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 133227 </div>	6. Signature <i>John J. Zielinski</i> Date <i>2/18/2003</i> Name <small>(Typed or Printed)</small> John J. Zielinski Title VP Finance																																					