

No.

Due No Later Than November 30.

1997

2. Registered Agent and Office **NOT A P.O. BOX**

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BRISTOL VALLEY FOODS, INC.
TAX DEPARTMENT
BOX 224018

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

*** FIRST NOTICE ***

DALLAS

TX 75222

85037

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name _____

Street or P.O. Address

City

State

Zid

SCHEDULE ATTACHED

5

6

Signature _____

Name (Typed or Printed)

CAROLYN CARPENTER
ASSISTANT SECRETARY

Title

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

4150

C 85937

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BRISTOL VALLEY FOODS, INC.

FEI NUMBER: 31-0780800

PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 292 DOUGLAS ROAD
CHAPPAQUA, NY 10514

SECRETARY: TODD M. WATSON TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 1703 VALCOURT DRIVE
RICHARDSON, TX 75081

TREASURER: DIANA S. WYNNE TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 4448 LONGFELLOW
PLANO, TX 75093

ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 2009 WHIPPOORWILL
CARROLLTON, TX 75006

DIRECTORS: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
TODD M. WATSON TERM EXPIRES: PERPETUAL

BUSINESS ADDRESS FOR ALL OFFICERS: 12404 PARK CENTRAL DRIVE
DALLAS, TX 75251

TAX DEPARTMENT MAILING ADDRESS: P.O. BOX 224018
DALLAS, TX 75222-4018