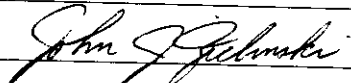
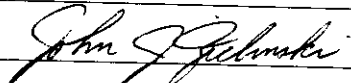
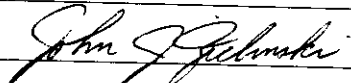


No. C 133227 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SORRENTO LACTALIS, INC. 2376 S PARK AVE BUFFALO, NY 14220	2. Registered Agent and Office NO PO BOX ANTHONY HAMILTON 4912 FRANKLIN RD NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	Paul Bensabat	2376 South Park Avenue	Buffalo	NY	14220
Exec. V.P.	Yvon Guerin	2376 South Park Avenue	Buffalo	NY	14220
Sec./V.P.	David Chambers	2376 South Park Avenue	Buffalo	NY	14220
Treas./V.P.	John Zielinski	2376 South Park Avenue	Buffalo	NY	14220
Asst. Sec.	Robert Woepfel	2376 South Park Avenue	Buffalo	NY	14220b

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 133227 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>2-25-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>John J. Zielinski</u></td> <td>Title <u>V.P. Finance</u></td> </tr> </table>	Signature 	Date <u>2-25-02</u>	Name <small>(Typed or Printed)</small> <u>John J. Zielinski</u>	Title <u>V.P. Finance</u>
Signature 	Date <u>2-25-02</u>				
Name <small>(Typed or Printed)</small> <u>John J. Zielinski</u>	Title <u>V.P. Finance</u>				

Issued 02/04/2002

Do Not Tape or Staple