

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION**

Case No.: 07-21221-CIV-ALTONAGA/TURNOFF

RENEE BLASZKOWSKI, AMY HOLLUM,
and PATRICIA DAVIS, individually and on
behalf of others similarly situated,

Plaintiffs,

vs.

MARS, INC.; PROCTOR AND GAMBLE, CO.;
COLGATE PALMOLIVE COMPANY; DEL
MONTE FOODS, CO.; NESTLE USA INC.;
NUTRO PRODUCTS INC.; MENU FOODS, INC.;
MENU FOODS INCOME FUND; PUBLIX
SUPERMARKETS, INC.; WINN-DIXIE STORES,
INC.; PETCO ANIMAL SUPPLIES; PET
SUPERMARKET, INC.; PETSMART INC.;
TARGET CORP.; WAL-MART STORES, INC.,

Defendants.

**DEFENDANT MENU FOODS INCOME FUND'S RULE 7.1 DISCLOSURE
STATEMENT AND CERTIFICATE OF INTERESTED PARTIES**

Pursuant to Rule 7.1, Federal Rules of Civil Procedure, Defendant Menu Foods Income Fund provides the following corporate disclosures and list of any and all known persons, associated persons, firms, partnerships and/or corporations that have a financial interest in the outcome of this case, including subsidiaries, conglomerates, affiliates, parent corporations and other identifiable legal entities related to the parties.

I. Corporate Disclosures.

1. Menu Foods Income Fund certifies that it is an unincorporated open-ended trust, and that it does not have a corporate parent.
2. AGF Management Limited and Deans Knight Capital Management, Ltd. each hold more than a 10% ownership interest in Menu Foods Income Fund.

II. Interested Parties.

1. Menu Foods Income Fund
2. AGF Management Limited
3. Deans Knight Capital Management, Ltd.
4. Menu Foods, Inc.
5. Counsel for all parties involved in the litigation
6. All Plaintiffs in this litigation.
7. All Defendants in this litigation.

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Inc. and Menu Foods Income Fund**

CERTIFICATE OF SERVICE

I hereby certify that on July 26, 2007, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

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