

LOVE & KIRSCHENBAUM
A LIMITED LIABILITY LAW COMPANY

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Attorneys for Defendant Menu Foods Holdings, Inc.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

YVONNE ORTIZ, Individually and)	CIVIL NO. CV07-00323DAELEK
on behalf of all other similarly)	(Class Action)
situated persons,)	
)	DEFENDANT MENU FOODS
Plaintiff,)	HOLDINGS, INC.'S CORPORATE
)	DISCLOSURE STATEMENT;
vs.)	CERTIFICATE OF SERVICE
)	
MENU FOODS, INC., a New Jersey)	
corporation; MENU FOODS)	
HOLDINGS, INC., a Delaware)	
corporation; MENU FOODS)	
INCOME FUND, an unincorporated)	
Canadian business; DOE ENTITIES)	
and INDIVIDUALS 1-100,)	
)	
Defendants.)	
)	
)	

**DEFENDANT MENU FOODS HOLDINGS, INC.'S CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure,
Defendant Menu Foods Holdings, Inc., hereby discloses that it is a Delaware
corporation with its principal place of business in Pennsauken, New Jersey.
Menu Foods Limited owns 10% or more of Menu Foods Holdings, Inc.'s
stock.

DATED: Honolulu, Hawaii, June 15, 2007.

/s/ Chad P. Love
CHAD P. LOVE
BARBARA J. KIRSCHENBAUM

Attorneys for Defendant Menu Foods
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