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BERRY PLASTICS CORP  
Form 8-K  
February 09, 2005

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934

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DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): FEBRUARY 8, 2005 (FEBRUARY 3, 2005)

033-75706  
(Commission File Number)

BPC HOLDING CORPORATION  
(Exact name of registrant as specified in its charter)

DELAWARE 35-1814673  
(State or other jurisdiction of (I.R.S. Employer  
incorporation or organization) Identification Number)

BERRY PLASTICS CORPORATION  
(Exact name of registrant as specified in its charter)

DELAWARE 35-1813706  
(State or other jurisdiction of (I.R.S. Employer  
incorporation or organization) Identification Number)

101 OAKLEY STREET 47710  
EVANSVILLE, INDIANA (Zip Code)  
(Address of principal executive offices)

(812) 424-2904  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR240.13e-4(c))

Item 5.02. DEPARTURE OF DIRECTOR OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On February 3, 2005 Berry Plastics Corporation (the "Registrant") received the resignation of Douglas Graham as a director, effective February 14, 2005. Mr. Graham has served as a member of the Registrant's board of directors since June 2004. Mr. Graham resigned to pursue other interests.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on behalf of the undersigned hereunto duly authorized.

Dated: February 8, 2005

BPC HOLDING CORPORATION  
BERRY PLASTICS CORPORATION

By: /s/ James M. Kratochvil  
James M. Kratochvil  
Executive Vice President, Chief  
Financial  
Officer, Treasurer and Secretary of the  
entities listed above

