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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 806015 (4)
1. Corporation Name
GERBER PRODUCTS COMPANY

Principal Place of Business 445 STATE STREET FREMONT MICHIGAN 49412	Mailing Address 445 STATE STREET FREMONT MICHIGAN 49412
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/24/1945	3a. Date of Last Report 04/22/1994
4. FEI Number 38-0558270	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB ALFRED A. PIERGALLINI 5043 32ND ST. FREMONT MI
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KILEY, KRISTINA 1682 PRINCE LANE MUSKEGON MI
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARLSON, ROBERT B 2301 W LAFAYETTE DETROIT MI
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DENNIS G. TISCHLER 4888 DOUG DRIVE WHITEHALL MI
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CUMMINGS, HARRINGTON M OCEAN REEF, MAIL ROOM BOX 446 KEY LARGO FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT THOMPSON, C S 1230 S DICKINSON FREMONT MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	Vice Chairman of the Board, President, CEO ALFRED A. PIERGALLINI 445 State Street Fremont, MI 49413 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	Secretary ROBERT L. THOMPSON, JR. 608 5th Avenue New York, NY 10020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	445 State Street Fremont, MI 49413 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	Asst. Treasurer RICHARD E. DUNNING 445 State Street Fremont, MI 49413 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donnis G. Tischler Donnis G. Tischler - VP, Tax 4-17-95 616-928-2848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

806015

**GERBER PRODUCTS COMPANY
Fremont, Michigan**

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Dr. Rolf Schweizer	Lichstrasse 35, CH-4002 Basle, Switzerland
Alfred A. Piergallini	445 State Street, Fremont, MI 49413
Dr. Raymund Breu	Lichstrasse 35, CH-4002 Basle, Switzerland
Donald M. Doyle	Route 4, Box 126, Marble Falls, TX 78654
Heinz P. Imhof	608 5th Avenue, New York, NY 10020
Alexander F. Jetzer	Lichstrasse 35, CH-4002 Basle, Switzerland
David Pyott	5320 W. 23rd St., Minneapolis, MN 55440
Fred K. Schomer	445 State Street, Fremont, MI 49413

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	Dr. Rolf Schweizer	Lichstrasse 35, CH-4002 Basle, Switzerland
Vice Chairman of the Board, President & CEO	Alfred A. Piergallini	445 State Street Fremont, MI 49413
Exec. VP & Chief Financial Officer	Fred K. Schomer	445 State Street Fremont, MI 49413
Vice President, Tax	Dennis G. Tischler	445 State Street Fremont, MI 49413
Vice President & General Counsel	John J. James	445 State Street Fremont, MI 49413
VP Research & Development	Dr. Richard Cotter	445 State Street Fremont, MI 49413
Secretary	Robert L. Thompson, Jr.	608 5th Avenue New York, NY 10020
Assistant Treasurer	Richard E. Dunning	445 State Street Fremont, MI 49413