

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806015

FILED  
May 02, 2005  
Secretary of State

Entity Name: GERBER PRODUCTS COMPANY

**Current Principal Place of Business:**

200 KIMBALL DRIVE  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

200 KIMBALL DRIVE  
PARSIPPANY, NJ 07054

**New Mailing Address:**

FEI Number: 38-0558270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: KURT, FURGER  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: PCEO ( ) Delete  
Name: SCHMIDT, KURT  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: YATES, DAVID  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPS ( ) Delete  
Name: RICH, JANET  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: RELFORD, JAN  
Address: 445 STATE STREET  
City-St-Zip: FREMONT, MI 49413

Title: AT ( ) Delete  
Name: VOLPI, ROBERT  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: FURGER, KURT  
Address: 200 KIMBALL DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KINZBACH, JEFF  
Address: 445 STATE STREET  
City-St-Zip: FREMONT, MI 49413

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J VOLPI

AT

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date