

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Serrano E. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **825232** (2)

1. Corporation Name
SUPERIOR BRANDS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**5 HIGH RIDGE PARK
STAMFORD CT 06905
US**

3. Date Incorporated or Qualified **10/20/1970** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 04-2385350	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip Country	28. Zip Country	7. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when withdrawing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SCHULT, ROBERT W	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1022 OAK CANYON LN	12 NAME	
STREET ADDRESS	GLENDORA CA	13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	V DEVERAUX, N.P.	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	703 ORANGE GROVE	22 NAME	
STREET ADDRESS	S PASADINA CA	23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	VPT MULHERN, JOHN R	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5037 LAKEVIEW CANYON	32 NAME	
STREET ADDRESS	WESTLAKE VILLAGE CA	33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	AT JONES, E SIMON	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	50 SALEM VIEW DRIVE	42 NAME	
STREET ADDRESS	RIDGEFIELD CT	43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	AT SPITZER, ALEXANDER	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	32 WESTON RD	52 NAME	
STREET ADDRESS	WESTON CT	53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

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)(b), 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 appointed by the court, and that my signature is 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: _____ DATE: **1/24/95**
Assistant Treasurer

825232

**SUPERIOR BRANDS, INC.
OFFICERS AND DIRECTORS
1995**

Robert W. Schult 1022 Oak Canyon Lane
Glendora, CA 91740

OFFICERS

Robert W. Schult 1022 Oak Canyon Lane
President Glendora, CA 91740

N. Paul Devereaux 703 Orange Grove Terrace
Vice President South Pasadena, CA 91030

John J. Harris 5304 Garth
Vice President Los Angeles, CA 90058

John R. Mulhern 5037 Lakeview Canyon
V/P and Treasurer Westlake Village, CA
91362

Robert H. Sanders 9527 Hunt Club Lane
Vice President Chatsworth, CA 91311

Kimberly A. Lund 586 Winston Avenue
Assistant Treasurer San Marino, CA 91108

Kenneth L. Jalen 8210 Marrianna Boulevard
Assistant Treasurer Bradview Height, Ohio

J. Douglas Wyatt 2123 Edgeview Drive
Clerk Hudson, Ohio 44236

Malcolm C. Ewing 137 McCadden Place
Assistant Clerk Los Angeles, CA 90004

Alexander Spitzer 32 Weston Road
Assistant Treasurer - Taxes Weston, CT 06883

Simon Jones 50 Salem View Drive
Assistant Treasurer - Taxes Ridgefield, CT 06877