

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **845591** (7)

1. Corporation Name
GRANDE CHEESE COMPANY



Principal Place of Business: **DAIRY RD BROWNSVILLE WI 53006-0067 US**
Mailing Address: **DAIRY RD BROWNSVILLE WI 53006-0067 US**

3. Date Incorporated or Qualified: **03/27/1980** 3a. Date of Last Report: **03/01/1995**
4. FEI Number: **39-0867071** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

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; 85 Zip Code **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: _____ DATE: _____
(Print Name of Registered Agent and the Corporation) (Print Registered Agent signature required when non-stating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------|---------------------------------|
| NAME | CANDELA, JOHN | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 607 CHURCH STREET | |
| CITY-ST-ZIP | LOMIRA, WI 00000 | |
| TITLE | PD | |
| NAME | KERR, EDWARD R | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 962 GOLF VU DR | |
| CITY-ST-ZIP | FOND DU LAC WI | |
| TITLE | VP | |
| NAME | CAMILOTTO, ELIO | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 1086 MEADOW LANE | |
| CITY-ST-ZIP | FOND DU LAC WI | |
| TITLE | VP | |
| NAME | PURCELL, WILLIAM | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 235 W. CATHERINE ST. | |
| CITY-ST-ZIP | DARLINGTON WI | |
| TITLE | V | |
| NAME | YODER, FRED | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 1093 BUTTERMILK CREEK DR | |
| CITY-ST-ZIP | FOND DU LAC WI | |
| TITLE | VP | |
| NAME | WINTERSTEIN, HENRY | <input type="checkbox"/> DELETE |
| STREET ADDRESS | 90 PHEASANT DRIVE | |
| CITY-ST-ZIP | FOND DU LAC WI | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY-ST-ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY-ST-ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY-ST-ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 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 119.07(3)(k), 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: *James D. McAlister* 1/23/96 (414) 269-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
James D. McAlister, Vice President-Finance & Planning

CR2E034 (12/95)

ADDITIONAL LISTING OF OFFICERS AND DIRECTORS OF
GRANDE CHEESE COMPANY

January 23, 1996

| | | |
|--|--------------------|--|
| VP-Associate Services Director Secretary | Myrna S. Schmuhl | W7037 Fox Drive Fond du Lac, WI 54937 |
| VP-Operations | Dave Peterman | 171503 Creek Road Fond du Lac, WI 54935 |
| VP-Technology | Dr. Tom Everson | 47 De Neveu Circle Fond du Lac, WI 54935 |
| VP-Finance & Planning Treasurer | James D. McAlister | 702 Mary Lee Drive Fond du Lac, WI 54935 |
| VP-Milk Marketing & Procurement | John Fridirici | 829 Country Club Lane Fond du Lac, WI 54935 |