

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845591 (7)
1. Corporation Name
GRANDE CHEESE COMPANY

Principal Place of Business DAIRY RD BROWNSVILLE WI 53006-0087 US	Mailing Address DAIRY RD BROWNSVILLE WI 53006-0067 US
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DO NOT WRITE IN THIS SPACE

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	3. Date Incorporated or Qualified 03/27/1980 4. FEI Number 39-0867071 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 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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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
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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP C CANDELA, JOHN 807 CHURCH STREET LOMIRA, WI 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP PD KERR, EDWARD R 982 GOLF VU DR FOND DU LAC WI	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VP CAMILOTTO, ELIO 1086 MEADOW LANE FOND DU LAC WI	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP V YODER, FRED 1093 BUTTERMILK CREEK DR FOND DU LAC WI	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

3/13/98

(920) 269-7200

CR2E034 (10/97)

GRANDE CHEESE COMPANY
Dairy Road
Brownsville, WI 53006-0067
(920) 269-7200

OFFICERS AND DIRECTORS

<u>Officer's Name</u>	<u>Office</u>	<u>Address</u>
Edward R. Kerr	President	962 Golf Vu Drive, Fond du Lac, WI 54935
Gary Rhodes	Senior VP-Operations	N5561 Winvue Court, Fond du Lac, WI 54935
Myma S. Schmuhl	VP-Human Resources, Secretary & Director	W7037 Fox Drive, Fond du Lac, WI 54937
James D. McAlister	VP Finance & Planning, Treasurer & Director	702 Mary Lee Drive, Fond du Lac, WI 54935
Elio N. Camilotto Jr.	VP Marketing & Sales	1086 Meadow Lane, Fond du Lac, WI 54935
Dr. Tom Everson	VP-Technology	47 De Neveu Circle, Fond du Lac, WI 54935
John Fridirici	VP-Milk Procurement	4650 Somerset Court, Brookfield, WI 53045
Fred J. Yoder	VP Milk Marketing	1093 Buttermilk Creek Drive, Fond du Lac, WI 54935
John Candela	Director	P.O. Box 67, Brownsville, WI 53006