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Secretary of State

03-17-1999 90034 048 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 845591 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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
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 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 607 CHURCH STREET LOMIRA, WI 00000 <input type="checkbox"/> DELETE	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 962 GOLF VU DR FOND DU LAC WI <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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

SIGNATURE:

James B. McAlister
James B. McAlister, VP-Finance & Planning

1/22/99

Date

(920) 269-7200

Daytime Phone #

CR2E034 (1/98)

231921-90034-48
845591

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

OFFICERS AND DIRECTORS
January 1999

<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
Myrna 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
Mike Nelson	VP - Operations	1115 Golf Vu Drive, Fond du Lac, WI 54935
Fred J. Yoder	VP Milk Marketing	1093 Buttermilk Creek Drive, Fond du Lac, WI 54935
John Candela	Director	P.O. Box 356, Lomira, WI 53048