FILED

Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90034 048 ***150.00

Mailing Address

DAIRY RD



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 845591 1. Corporation Name

Principal Place of Business

DAIRY RD

GRANDE CHEESE COMPANY

BROWNSVILLE	WI 53006-0067		BROWNSVILLE WI 53006-0067			DO NOT WRITE IN THIS SPACE						
US		US	US			3. Date Incorporated or Qualifed						
						03/27/1980				-		
0.07.1-1.01	L. of Durings	2a. Mailing Address				4. FEI Number			Ann	lied For		
-						39-0867071		Not Applicable				
21	Suite, Apt. #, etc.	e Ant # etc			_ \$8.75 Additional							
Suite, Apt. #, etc. Suite, Apt. #, 27			eic.			5. Certificate of Status Desired] 	Fee Required				
City & State City & State						6. Election Campaign Financing	3		_	flay Be		
23	28				Trust Fund Contribution	Trust Fund Contribution Added to Fees						
Zip	Country	Zip	Coun	try		8. This corporation owes the current year Intangible						
24	25	25 29 30			1 01001121 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					∃No		
	9. Name and Address of Curre	nt Registered Agent		_		10. Name and Address of New Reg	istered A	gent				
				B1	Name					l		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					82 Street Address (P.O. Box Number is Not Acceptable)							
	NTATION FL 33324		83									
	1111101112 0002		ľ	٦-								
			[7	B4	City		FL	85	Zip C	ode (
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 ag	ant and title if papilicable (NOTE:	Registered A	gent	Signature requirer	d when reinstating)	DATE			(
12.		ND DIRECTORS	13.	90		ADDITIONS/CHANGES TO OFFIC	ERS AN	D DIRE	CTOF	S IN 12		
TITLE	C	DELETE	1,1 TITLE					Cha	_	[] Addition		
NAME	CANDELA, JOHN		1.2 NAME									
STREET ADDRESS	607 CHURCH STREET		1,3 STREE		ADORESS					-		
	LOMIRA, WI 00000		1.4 C/TY-S		1							
CITY-ST-ZIP	PD	□ DELETE	2.1 TITLE					Cha	ange	Addition		
	l ' T		2.1 NAME]					Ì		
NAME	KERR, EDWARD R		2.3 STREET		ADDRESS							
STREET ADORESS	962 GOLF VU DR		ľ		1					·		
CITY-ST-ZIP	FOND DU LAC WI	DELETE: -	2.4 CITY-5 3.1 TITLE		-2112		_	☐ Cha	ange	Addition		
TITLE	VP	_ Open	3.1.111LE 3.2 NAME			e e e e e e e e e e e e e e e e e e e		₹ .	Ÿ	_		
NAME	CAMILOTTO, ELIO	LOTTO, CLIO			+000500							
STREET ADDRESS	1086 MEADOW LANE		4		ADDRESS							
CITY-ST-ZIP	FOND DU LAC WI		3.4. CIT		1-ZIP			Cha	ange	Addition		
TITLE	· ·		ı					<u>ب</u>	g-			
NAME	YODER, FRED		4. 2 NA							i		
STREET TOO BOTTER MILET OF MALET OF				ADDRESS					į			
CITY-ST-ZIP	FOND DU LAC WI		4,4 CIT		- ZIP					Addition		
TITLE			•	5.1 TITLE				Cha	auge	☐ Addition		
NAME			5.2 NAA					٠	_	•		
STREET ADDRESS			1		ADDRESS			/ *	5-			
CITY-ST-ZIP			5.4 CITY		-ZIP							
TITLE		☐ DELETE	6.1 TITL	E				Cha	ange	Addition		
NAME			6.2 NAM	ÆΕ	l				•			

6.3 STREET ADDRESS

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 en anattachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

(920) 269-7200

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

OFFICERS AND DIRECTORS January 1999

Officer's Name	<u>Office</u>	Address					
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					