


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90570 028 ***150.00

DOCUMENT # 845591 1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 39-0867071	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANDELA, JOHN 301 EAST MAIN ST LOMIRA, WI 53048	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAMILOTTO, ELIO N5559 GLACIER COURT FOND DU LAC, WI 54935	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dairy Road Brownsville, WI 53006-0067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MCALISTER, JAMES D W4990 EMERY LN FOND DU LAC, WI 54935	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dairy Road Brownsville, WI 53006-0067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Wayne Matzke Dairy Road Brownsville, WI 53006-0067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Myrna S. Schmuhl Dairy Road Brownsville, WI 53006-0067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dr. Tom Everson Dairy Road Brownsville, WI 53006-0067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4-22-04 Daytime Phone #: 920-269-7200		

See attached sheet for additional officers

Attachment

GRANDE
CHEESE COMPANY

24055423

845591

DAIRY ROAD, BROWNSVILLE, WI 53006-0067 · TEL. 920/269-7200 · 800/678-3122 · FAX 920/269-7124

OFFICERS AND DIRECTORS
MARCH, 2004

Additional Officers:

Officer's Name	Office	Address
John Fridirici	VP - Milk Procurement	Dairy Road Brownsville, WI 53006-0067
Mike Nelson	VP - Manufacturing	Dairy Road Brownsville, WI 53006-0067
Steve Dott	VP - Custom Ingredients Group	Dairy Road Brownsville, WI 53006-0067

"Making fine cheese, like making fine wine, is indeed an art...steeped in tradition and pride."