

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 28 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P13205 (0)**

1. Corporation Name  
**GAINES PET FOODS CORP.**

Principal Place of Business Mailing Address  
**321 N. CLARK ST., ART SUITE 25-3 CHICAGO IL 60604-9001 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/11/1987** 3a. Date of Last Report **04/08/1994**  
4. FEI Number **36-3474740** 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 ss. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 26  
22 Suite, Apt. #, etc. 27  
23 City & State 28  
24 Zip 25 Country 29 30

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE P  
NAME MILLS, DOUGLAS W.  
STREET ADDRESS 321 N. CLARK ST.  
CITY-ST-ZIP CHICAGO IL  
~~TITLE VD~~  
~~NAME GALHOUN, JOHN G~~  
~~STREET ADDRESS 321 N. CLARK STREET~~  
~~CITY-ST-ZIP CHICAGO IL~~  
TITLE VTD  
NAME COOPER, JANET K  
STREET ADDRESS 321 N. CLARK STREET  
CITY-ST-ZIP CHICAGO IL  
TITLE S  
NAME CASSIOP, GERALD A  
STREET ADDRESS 321 N. CLARK STREET  
CITY-ST-ZIP CHICAGO IL  
~~TITLE V~~  
~~NAME WESTBROOK, TERRY~~  
~~STREET ADDRESS 321 N. CLARK ST.~~  
~~CITY-ST-ZIP CHICAGO IL~~  
TITLE AS  
NAME LAZ, MARCIA S.  
STREET ADDRESS 321 N. CLARK ST.  
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME *Vice President R. Thomas Howell*  
2.3 STREET ADDRESS *321 N. Clark St.*  
2.4 CITY-ST-ZIP *Chicago IL 60614*  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME *Vice President Robert S. Thomas*  
5.3 STREET ADDRESS *321 N. Clark St.*  
5.4 CITY-ST-ZIP *Chicago IL 60614*  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 110.07(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: *[Signature]* 4/21/95 (310) 222-8071  
DATE: \_\_\_\_\_

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**Gaines Pet Foods Corp.  
Officers and Directors List**

**OFFICERS:**

Douglas W. Mills, President  
321 N. Clark Street, Chicago, Illinois 60610

R. Thomas Howell, Jr., Vice-President  
321 N. Clark Street, Chicago, Illinois 60610

Robert S. Thomason, Vice President  
321 N. Clark Street, Chicago, Illinois 60610

Janet K. Cooper, Vice President and Treasurer  
321 N. Clark Street, Chicago, Illinois 60610

W. Stephen Perry, Vice President  
321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassoppi, Secretary  
321 N. Clark Street, Chicago, Illinois 60610

Marcia S. Laz, Assistant Secretary  
321 N. Clark Street, Chicago, Illinois 60610

**DIRECTORS:**

R. Thomas Howell, Jr., 321 N. Clark Street, Chicago, IL 60610

Janet K. Cooper, 321 N. Clark Street, Chicago, IL 60610

Douglas W. Mills, 321 N. Clark Street, Chicago, IL 60610