

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morrison Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 273498 (6)

1. Corporation Name
SUNDOR BRANDS INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business ONE PROCTER & GAMBLE PLAZA PO BOX 599, ATTN TAX DIV CINCINNATI OH 45201-8517	Mailing Address ONE PROCTER & GAMBLE PLAZA PO BOX 599, ATTN TAX DIV CINCINNATI OH 45201-8517
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2. Principal Place of Business 21	2a. Mailing Address 26
Subs. Apt. # etc. 22	Subs. Apt. # etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1963	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1027282	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 S. 199.032, Florida Statutes. ☐ Yes ☒ No	

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	1.2 NAME	
CITY, ST, ZIP	CITY, ST, ZIP	1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	45202
TITLE	NAME	2.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	2.2 NAME	
CITY, ST, ZIP	CITY, ST, ZIP	2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	45202
TITLE	NAME	3.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	3.2 NAME	
CITY, ST, ZIP	CITY, ST, ZIP	3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	45202
TITLE	NAME	4.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	4.2 NAME	OVERBEY, T. L.
CITY, ST, ZIP	CITY, ST, ZIP	4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	45202
TITLE	NAME	5.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	5.2 NAME	
CITY, ST, ZIP	CITY, ST, ZIP	5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	45202
TITLE	NAME	6.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	6.2 NAME	
CITY, ST, ZIP	CITY, ST, ZIP	6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	45202

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not equally for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included 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 manager 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: _____ **T. J. KEHOE**
 ASSISTANT SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/95 **513-945-9729**

273498

SUNDOR BRANDS INC.
OFFICERS

PRESIDENT	J. E. Pepper	One Procter & Gamble Plaza	Cincinnati, OH 45202
EXECUTIVE VP	D. I. Jager	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. F. Schar	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - FINANCE	E. G. Nelson	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPTROLLER	E. H. Eaton, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPT. -INT'L	M. J. Power	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	B. L. Bethell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. T. Martin	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. J. Mussari	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. Robertson	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	T. J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	L. D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. J. Thompson	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	G. A. Dowdell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. R. Lawhead	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. P. Slater	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	E. H. Eaton, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 11, 1995