

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 273498 (6)			
1. Corporation Name SUNDOR BRANDS INC.			
Principal Place of Business ONE PROCTER & GAMBLE PLAZA ATTN: TAX DIVISION CINCINNATI OH 45202-2501 US		Mailing Address P O BOX 599 ATTN: TAX DIVISION CINCINNATI OH 45201-0599 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
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			
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	VD	1.1 TITLE	VD
NAME	EATON, E.H. JR	1.2 NAME	Walker, D. R.
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	1.3 STREET ADDRESS	One Procter & Gamble Plaza
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	Cincinnati, OH 45202
TITLE	P	2.1 TITLE	
NAME	BERNDT, W. C.	2.2 NAME	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	NELSON, E. G	3.2 NAME	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	OVERBEY, T. L.	4.2 NAME	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	
NAME	DALEY, C. C JR.	5.2 NAME	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	KEHOE, T. J	6.2 NAME	
STREET ADDRESS	1 PROCTER & GAMBLE PLZ	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	
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 on an attachment with an address			
SIGNATURE:		T. J. Kehoe Asst. Secretary	
		4/24/98 (513) 983-1522	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1963	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (10/97)

SUNDOR BRANDS INC. **OFFICERS**

PRESIDENT	W. C. Berndt	One Procter & Gamble Plaza	Cincinnati, OH 45202
EXECUTIVE VP	J. R. Duffense	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - FINANCE	E. G. Nelson	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPTROLLER	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	R. L. Antoine	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
	S. F. Skillings	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. B. Tuthill	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	J. R. Lawhead	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. R. Walker	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 13, 1998