

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
 05-14-2001 90009 039 ***150.00

DOCUMENT # F98000000702

1. Entity Name
A.M. GILARDI & SONS, INC.

Principal Place of Business ONE CONAGRA DRIVE CC241 OMAHA NE 68102-5001 US	Mailing Address ONE CONAGRA DRIVE CC241 OMAHA NE 68102-5001 US
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DO NOT WRITE IN THIS SPACE

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 34-0922952	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, JAMES T 13909 HAMILTON STREET OMAHA NE 68154 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD O'DONNELL, JAMES P 1126 SOUTH 181ST PLAZA OMAHA NE 68130 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEITH, DEBRA L 2918 BLACKHAWK CIRCLE OMAHA NE 68123 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BOLDING, JAY D 1625 N. 129TH ST. OMAHA NE 68128 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HARTY, LINDA S 8565 CEDAR ST OMAHA NE 68124 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS WITHERS, DAVID G 8108 NORTH 40 STREET OMAHA NE 68112 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Richard Dean Hollis 6815 Brigantine Way Dayton, OH 45414 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Omaha, NE 68154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Treasurer James P. O'Donnell 1126 South 181st Plaza Omaha, NE 68130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Assistant Corporate Secretary Kevin L. Wedeking 14466 Grant Street Omaha, NE 68116

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Debra L. Keith

Debra L. Keith

4/24/01

(402)595-4575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)