

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 of 2

DOCUMENT # 273498 (6)

1. Corporation Name  
**SUNDOR BRANDS INC.**



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**

3. Date Incorporated or Qualified: **09/09/1963**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-1027282**  
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

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

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		<b>FL</b>	

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 registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD EATON, E.H. JR 1 PROCTER & GAMBLE PLZ CINCINNATI OH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P PEPPER, J.E. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	P BERNDT, W.C.
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V NELSON, E. G 1 PROCTER & GAMBLE PLZ CINCINNATI OH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S OVERBEY, T.L. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	S OVERBEY, T.L.
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VT DALEY, C. C. JR. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS KEHOE, T. J. 1 PROCTER & GAMBLE PLZ CINCINNATI OH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(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: *T. J. Kehoe* T. J. KEHOE ASSISTANT SECRETARY 4/17/96 513-945-9729  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**SUNDOR BRANDS INC.**  
**OFFICERS**

2 of 2

<b>PRESIDENT</b>	W. C. Berndt	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>EXECUTIVE VP</b>	M. J. Griffith	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP - FINANCE</b>	E. G. Nelson	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VICE PRESIDENT &amp; COMPTROLLER</b>	E. H. Eaton, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; TREASURER</b>	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VICE PRESIDENTS</b>	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
<b>SECRETARY</b>	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>ASSISTANT SECRETARIES</b>	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
<b>ASSISTANT TREASURERS</b>	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
	R. C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>DIRECTORS</b>	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 8, 1996