

FILE NOW: FILING FEE IS \$61.25

• NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **790979**

(9)

1. Corporation Name

FARMLAND FOODS, INC.



Principal Place of Business

**3315 NORTH OAK TRAFFIC WAY
DEPT. 54
KANSAS CITY MO 64116-2775
US**

Mailing Address

**3315 NORTH OAK TRAFFIC WAY
DEPT. 54
KANSAS CITY MO 64116-2775
US**

3. Date Incorporated or Qualified
12/21/1968

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P.O. Box 7305

22

City & State

27

Dept. 54

23

Zip

Country

28

Kansas City, MO

24

25

29

64116-0005

30

USA

4. FEI Number

42-0862509

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 617.0502 and 617.1508, 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 617.0503, 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 **PD** ☐ DELETE
NAME **GRAZIER, GEORGE E.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY MO**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **CD** ☐ DELETE
NAME **CLEBERG, H.D.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY MO**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **VCD** ☐ DELETE
NAME **EVANS, GARY E.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY MO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **VPST** ☐ DELETE
NAME **BALDWIN, MARK L.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY MO**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **D** ☐ DELETE
NAME **BERARDI, JOHN F.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY, MO**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **D** ☐ DELETE
NAME **DEES, STEPHEN P.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY - ST - ZIP **KANSAS CITY, MO**

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Baldwin

Date

816/459-5137

Daytime Phone #

CR2E037 (12/95)