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Mar 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **790979** (9)

1. Corporation Name

FARMLAND FOODS, INC.



Principal Place of Business 3315 NORTH OAK TRAFFIC WAY DEPT. 54 KANSAS CITY MO 64118-2775 US	Mailing Address P.O. BOX 7304 DEPT. 54 KANSAS CITY MO 64116-0005
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3. Date Incorporated or Qualified

12/21/1968

4. FEI Number

42-0862509

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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

TITLE ☐ DELETE

NAME **PD
GRAZIER, GEORGE E.**
STREET ADDRESS **3315 N. OAK TRAFFICWAY**
CITY-ST-ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED LIST

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

SIGNATURE: *George Richter* **George Richter, VP/Secretary 3-11-98**

816/459-5137

CR2E037 (10/97)

FARMLAND FOODS, INC.

Directors

John F. Berardi
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 297-34-4151

H.D. Cleberg
(See Address Below)

Terry M. Campbell
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 391-54-7759

Gary E. Evans
(See Address Below)

Officers

Chairman of the Board:

H.D. Cleberg
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 503-40-8460

Vice Chairman:

Gary E. Evans
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 451-68-5640

President:

George E. Grazier
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 515-26-6670

Vice President/Secretary:

George H. Richter
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: 105-34-4574

Treasurer:

Julie Munroe
3315 N. Oak Trafficway
Kansas City, MO 64116
SS#: