

2001 UNIFORM BUSINESS REPORT (UBR)

1/2:

FILED
Feb 13, 2001 8:00 am
Secretary of State

01-25-2001 90117 005 ****61.25

DOCUMENT # 790979

1. Entity Name

FARMLAND FOODS, INC.

Principal Place of Business

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

Mailing Address

P.O. BOX 7304
 DEPT. 54
 KANSAS CITY MO 64116-0005

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

42-0862509

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

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

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

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V	☒ Delete
NAME	SNYDER, WAYNE N	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	CD	☒ Delete
NAME	CLEBERG, H.D.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	V	☒ Delete
NAME	FILSON, DAVE R	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO 64116	
TITLE	V	☒ Delete
NAME	TEETER, WILLIAM	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO 64116	
TITLE	D	☐ Delete
NAME	BERARDI, JOHN F.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY, MO	
TITLE	ST	☒ Delete
NAME	MONROE, JULIA S	
STREET ADDRESS	3315 N OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO 64116	

TITLE	PD	☐ Change ☒ Addition
NAME	FIELDING, WILLIAM G.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	V	☐ Change ☒ Addition
NAME	RICHTER, GEORGE H.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	Honse, Robert W.	☐ Change ☒ Addition
NAME	3315 N. Oak Trafficway	
STREET ADDRESS	Kansas City MO	
TITLE	D	☐ Change ☒ Addition
NAME	Terry, Robert B.	
STREET ADDRESS	3315 N. Oak Trafficway	
CITY-ST-ZIP	Kansas City MO	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	ROBERTS, JEFFREY R.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY	
CITY-ST-ZIP	KANSAS CITY MO	

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Roberts

Roberts, Vice President 1-12-01 816/459-5137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment
DH 790979

61243

FARMLAND FOODS, INC.

3315 N. Oak Trafficway
Kansas City, MO 64116-0005

Directors

John F. Berardi
William G. Fielding
Robert W. Honse

Robert B. Terry
Michael T. Sweat

Officers

Chairman of the Board:
President:
Vice President:
Vice President:
Vice President:
Vice President:
Vice President:
Secretary/Treasurer:
Assistant Secretary:
Assistant Secretary:

Robert W. Honse
William G. Fielding
George H. Richter
Jeffrey R. Roberts
Dave R. Filson
Jim Sbarro
William Teeter
Brian Hennessy
J. Randall Vance
David Haydon