

2002 UNIFORM BUSINESS REPORT (UBR)

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

12200 N. Ambassador Dr.
Suite, Apt. #, etc.
Dept. 54

3. Mailing Address

P.O. Box 20111
Suite, Apt. #, etc.
Dept. 54

City & State
Kansas City, MO

City & State
Kansas City, MO

Zip
64163-1244

Country
USA

Zip
64195-0111

Country
USA

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 PD
NAME FIELDING, WILLIAM G
STREET ADDRESS 3315 N OAK TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO ☐ Delete

TITLE PD
NAME FIELDING, WILLIAM G
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

TITLE V
NAME RICHTER, GEORGE H
STREET ADDRESS 3315 N. OAK TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO ☐ Delete

TITLE V
NAME RICHTER, GEORGE H
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

TITLE D
NAME HONSE, ROBERT W
STREET ADDRESS 3315 N. OAK TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO 64116 ☐ Delete

TITLE C
NAME HONSE, ROBERT W
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

TITLE D
NAME TERRY, ROBERT B
STREET ADDRESS 3315 N. OAK TRAFFICWAY
CITY-ST-ZIP KANSAS CITY MO 64116 ☐ Delete

TITLE D
NAME TERRY, ROBERT B
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

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

TITLE D
NAME BERARDI, JOHN F
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

TITLE V
NAME ROBERTS, JEFFERY R
STREET ADDRESS 3315 N OAK TRAFICWAY
CITY-ST-ZIP KANSAS CITY MO 64116 ☐ Delete

TITLE V
NAME ROBERTS, JEFFREY R
STREET ADDRESS 12200 N AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO 64163 ☒ Change ☐ Addition

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

Jeffrey R. Roberts
Vice President

3/11/02
Date

816/713-5137
Daytime Phone #

CR2E037 (9/01)

Attachment

FARMLAND FOODS, INC.

12200 North Ambassador Drive
Kansas City, MO 64163-1244

790979
749386

Directors

John F. Berardi
William G. Fielding

Robert B. Terry
Robert W. Honse

Officers

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

Robert W. Honse
William G. Fielding
George H. Richter
Jeffrey R. Roberts
Brian Hennessy
J. Randall Vance