

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90698 035 ****61.25

DOCUMENT # 790979 1. Entity Name FARMLAND FOODS, INC.					
Principal Place of Business 12200 N. AMBASSADOR DR. DEPT. 54 KANSAS CITY, MO 64163-1244 US			Mailing Address P.O. BOX 20111 DEPT. 54 KANSAS CITY, MO 64195-0111		
2. Principal Place of Business 103 W 26th Ave		3. Mailing Address 103 W 26th Ave.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04272004 Chg-NP CR2E037 (10/03)	
City & State North Kansas City, MO		City & State North Kansas City, MO		4. FEI Number 42-0862509	
Zip 64116-3060		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALT, DENNIS 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV RICHTER, GEORGE H 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHODES, STEVE 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Rhodes, Steven 103 W 26th Ave. North Kansas City, MO 64116-3060 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY, ROBERT B 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Terry, Robert B. 103 W 26th Ave. North Kansas City, MO 64116-3060 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HENNESSY, BRIAN 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Schemenauer, Kelly 103 W 26th Ave. North Kansas City, MO 64116-3060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHULLER, ROBERT W 12200 N AMBASSADOR DR KANSAS CITY, MO 64163	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	North Kansas City, MO 64116-3060 <input type="checkbox"/> 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: <u>Kelly W. Schemenauer</u> Kelly Schemenauer, Secretary <u>04/27/04 (816) 502-1420</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 54050514
790979

IMPORTANT NOTICE

Our general business address has changed. Please change your records to reflect the following.

Farmland Industries Inc
103 W 26th Avenue
North Kansas City, MO 64116
