

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # 804460

(4)

1. Corporation Name

THE PILLSBURY COMPANY

Principal Place of Business

200 SOUTH SIXTH STREET
MINNEAPOLIS MN 55402-1407

Mailing Address

200 SOUTH SIXTH STREET
MINNEAPOLIS MN 55402-1403



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/26/1935

3a. Date of Last Report

04/03/1996

4. FEI Number

41-0481770

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

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT
NAME HAILEY, V. A
STREET ADDRESS 200 S 6TH ST
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE CD
NAME BULL, GEORGE J.
STREET ADDRESS 200 S. 6TH STREET
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE VS
NAME JENKO, JEROME J.
STREET ADDRESS 200 S. 6TH STREET
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE DP
NAME WALSH, PAUL S.
STREET ADDRESS 200 S. 6TH STREET
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE VP
NAME BEHNKE, JAMES R.
STREET ADDRESS 200 S. 6TH STREET
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE AS
NAME JOHNSON, LESLIE R
STREET ADDRESS 200 SOUTH 16TH ST
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

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 V D
2.3 STREET ADDRESS de OCEJO, LUIS J.
2.4 CITY-ST-ZIP 200 S. 6TH ST
MINNEAPOLIS MN 55402

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 AS
6.3 STREET ADDRESS POPPELE, DONALD R.
6.4 CITY-ST-ZIP 200 SOUTH 6TH ST
MINNEAPOLIS MN 55402

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)