

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 AM 11:12

DOCUMENT # 804460

1. Corporation Name

THE PILLSBURY COMPANY

Principal Place of Business

Mailing Address

200 SOUTH SIXTH STREET
MS 08X3
MINNEAPOLIS MN 55402-1464

200 SOUTH SIXTH STREET
MS 08X3
MINNEAPOLIS MN 55402-1464



REINSTATEMENT

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

10/26/1935

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

41-0481770

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DV DV	DEBROWSKI, THOMAS A Gibbons, Alex J.	200 S. SIXTH ST. 200 S. Sixth St.	MINNEAPOLIS MN 55402 Minneapolis MN 55402
DVS D	DECEJO, LUIS J Walsh, Paul Steven	200 SOUTH SIXTH STREET 200 S. 6TH STREET	MINNEAPOLIS MN 55402 minneapolis mn 55402
DCEO	LILLY, JOHN N	200 S. 6TH STREET	MINNEAPOLIS MN 55402
DVCF	BRIGGS, ROBERT E	200 S. 6TH STREET	MINNEAPOLIS MN 55402
DVCF	BRIGGS, ROBERT E	200 S. 6TH STREET	MINNEAPOLIS MN
ASAT	POPPELE, DONALD R	200 SOUTH SIXTH STREET	MINNEAPOLIS MN

8. Name and Address of Current Registered Agent

9. 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)

100004721311--0

Suite, Apt. #, Etc.

-12/12/01--01082--001

****750.00 ****750.00

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/31/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

BRUCE D. MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/19/01 (612) 330-4417

Daytime Phone #

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Company Profile

The Pillsbury Company



Current Directors

	Appointment	Cessation
S. Paul Oliver (Director)	01-Nov-1995	
Mr. Lucio Rzzi (Director)	01-Nov-1995	
Mr Paul Steven Walsh (Director)	01-Nov-1995	
Mr. Robert Eugene Briggs (Director) ✓	07-Jan-1998	
Rory A. Delaney (Director)	15-Jun-1999	
Mr Alex J Gibbons (Director)	01-Dec-1997	
Mr John N Lilly (Director)	27-Jul-1998	

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Mrs. Alice P. League	10-Jun-1994	
Mr. Bruce D. Miller	09-Sep-1998	
Mr Donald R. Poppete ✓	06-Dec-1996	
Mrs. Linda J. Soranno	06-Dec-1996	
Mr. Eric Wedepohl	18-Jun-1999	

Assistant Treasurer

	Appointment	Cessation
Mr. Bruce D. Miller	09-Sep-1998	
Mr Donald R. Poppete ✓	06-Dec-1996	

Chief Executive Officer

	Appointment	Cessation
Mr. John N. Lilly ✓	01-Jan-2000	

Executive Committee

	Appointment	Cessation
Mr. Robert Eugene Briggs	01-Nov-1998	
Mr. John N. Lilly	01-Jan-2000	

Managing Director

	Appointment	Cessation
Mr Peter Robinson	01-Jan-2000	

President

	Appointment	Cessation
Mr John N Lilly	01-Jan-2000	

President - International

	Appointment	Cessation
Mr. Lucio Rzzi	01-Sep-1994	

President - Pillsbury Bakeries & FS

	Appointment	Cessation
S. Paul Oliver	09-Apr-1995	

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Company Profile

The Pillsbury Company

Senior Vice President

	<u>Appointment</u>	<u>Cessation</u>
Rory A. Delaney	15-Jun-1999	
Mr. Alex J. Gibbons	13-Nov-1997	
Mr. Peter Robinson	01-Jan-2000	

Senior Vice President, Finance & CFO

	<u>Appointment</u>	<u>Cessation</u>
Mr. Robert Eugene Briggs ✓	07-Jan-1998	

Vice President

	<u>Appointment</u>	<u>Cessation</u>
Mr. William H. Birckel	10-Jun-1994	
Timothy Coats	24-Nov-1987	