

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 804602 (1)

1. Corporation Name

STOKELY-VAN CAMP, INC.

Principal Place of Business

Mailing Address

321 N. CLARK STREET
P. O. BOX 9001 SUITE 25-3
CHICAGO IL 60604-9001

321 N. CLARK STREET
P. O. BOX 9001 SUITE 25-3
CHICAGO IL 60604-9001



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of the person authorized to change the registered office or registered agent.

Signature of the person authorized to change the registered office or registered agent.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	DELETE
NAME	O'NEILL, THOMAS E	
STREET ADDRESS	321 N CLARK ST	
CITY - ST - ZIP	CHICAGO IL	
TITLE	PDC	DELETE
NAME	DOYLE, JAMES F	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	
TITLE	DVS	DELETE
NAME	HOWELL, THOMAS R.	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	
TITLE	V	DELETE
NAME	GETTINGS, THOMAS L	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	
TITLE	VT	DELETE
NAME	COOPER, JANET K	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	
TITLE	AS	DELETE
NAME	LAZ, MARCIA S.	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96

312-222-7829

CR2E034 (3/96)

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**STOKELY-VAN CAMP, INC.
OFFICERS AND DIRECTORS**

OFFICERS:

**James F. Doyle, Chairman, President and Chief Executive Officer
321 N. Clark Street, Chicago, Illinois 60610**

**Janet K. Cooper, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610**

**Thomas L. Gettings, Vice President and Controller
321 N. Clark Street, Chicago, Illinois 60610**

**R. Thomas Howell, Jr., Vice President and Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**Thomas E. O'Neill -Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**W. Stephen Perry -Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Susan Wellington- Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Donald R. Uzzi, Vice President
321 N. Clark Street, Chicago, Illinois 60610**

**Gerald A. Cassioppl, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610**

**Marcia S. Laz, Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610**

DIRECTORS:

**Janet K. Cooper
321 N. Clark Street, Chicago, Illinois 60610**

**R. Thomas Howell, Jr.
321 N. Clark Street, Chicago, Illinois 60610**

**James F. Doyle
321 N. Clark Street, Chicago, Illinois 60610**