

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 AUG -4 AM 10: 22

DOCUMENT # 807226 (6)

1. Corporation Name

HYGRADE FOOD PRODUCTS CORPORATION

Principal Place of Business

**THREE FIRST NATIONAL PL
CHICAGO IL 60602
US**

Mailing Address

**THREE FIRST NATIONAL PLZ
CHICAGO IL 60602
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/23/1946** 3a. Date of Last Report **02/16/1994**

4. FEI Number **38-1339200** 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. 195.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 3 First Natl Plaza 26 3 First Natl Plaza

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

City & State City & State
23 Chicago, IL 60602 28 Chicago, IL 60602

Zip Country Zip Country
24 25 29 30

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 of corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	BOWLUS, SCOTT
STREET ADDRESS	40 OLD HOLLOW
CITY - ST - ZIP	SOUTHFIELD MI
TITLE	ST
NAME	KARAGIANIS, LARRY N
STREET ADDRESS	40 OAK HOLLOW
CITY - ST - ZIP	SOUTHFIELD, MI 00000
TITLE	VP
NAME	MEIER, DONALD L
STREET ADDRESS	THREE FIRST NATIONAL PLZ
CITY - ST - ZIP	CHICAGO IL
TITLE	CEO
NAME	MINGHINE, R R
STREET ADDRESS	MINGHINE, ROCCO, R.
CITY - ST - ZIP	SOUTHFIELD MI
TITLE	VP
NAME	NEWMAN, GORDON
STREET ADDRESS	3 FIRST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	AT
NAME	ELLIS, DAVID B
STREET ADDRESS	3 FIRST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL 60602

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	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	President & CEO
4.3 STREET ADDRESS	Vince Lupinacci
4.4 CITY - ST - ZIP	40 Old Hollow
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	Asst. Secretary
5.3 STREET ADDRESS	Edward Cunneen
5.4 CITY - ST - ZIP	%Sara Lee Corp, 3 First Natl Plaza
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	Chicago, IL 60602
6.3 STREET ADDRESS	
6.4 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)(b), 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 its 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:

Edward A. Newman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/95
DATE

Daytime Phone #

CR2E034 (3/95)

HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Vince Lupiniaci[9]	President & CEO		Information available at taxpayer office
Scott Bowtus[9]	Vice President	270-38-7678	8096 Chison Road, Pinciney, MI 48169
Maureen Murray Cuthane[1]	Vice President	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Gary C. Groom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717 Chicago, IL 60601
Margaret Riley[9]	Vice President	379-64-3123	5878 Vassar South, West Bloomfield, MI 48322
Lucien L. Roysse[9]	Vice President	405-54-3576	7282 Brooklyn Avenue S.E., Grand Rapids, MI 49508
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoa, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7600	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Wieg[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & Asst. Secretary	171-42-9866	1858 N. Howe St., Chicago, IL 60614
Larry E. Breen	Vice President & CFO		Information available at Taxpayer office
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Larry M. Karagianis[9]	Secretary & Treasurer	381-38-8926	5821 Marble Drive, Troy, MI 48069
Eli Price[9]	Assistant Vice President	279-54-5130	44885 Steeple Path, Novi, MI 48375
Floyd G. Hoffman[1]	Director	319-36-0291	643 Robin Lane, Glencoa, IL 60022
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 4700 Hanes Mill Road, Winston-Salem, NC 27105

[9] Business address - Hygrade Food Prod., 40 Oak Hollow, Southfield, MI 48034