

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

DOCUMENT # 807226 (6)

1. Corporation Name
HYGRADE FOOD PRODUCTS CORPORATION

Principal Place of Business
3 FIRST NATIONAL PLAZA
CHICAGO IL 60602
US

Mailing Address
3 FIRST NATIONAL PLAZA
CHICAGO IL 60602
US

3. Date Incorporated or Qualified
12/23/1946

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

7. 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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BOWLUS, SCOTT
STREET ADDRESS 40 OLD HOLLOW
CITY-ST-ZIP SOUTHFIELD MI

TITLE ST ☐ DELETE

NAME KARAGIANIS, LARRY N
STREET ADDRESS 40 OAK HOLLOW
CITY-ST-ZIP SOUTHFIELD, MI 00000

TITLE VP ☐ DELETE

NAME MEIER, DONALD L
STREET ADDRESS THREE FIRST NATIONAL PLZ
CITY-ST-ZIP CHICAGO IL

TITLE PCEO ☒ DELETE

NAME LUPINACCI, VINCE
STREET ADDRESS 40 OLD HOLLOW
CITY-ST-ZIP SOUTHFIELD MI

TITLE VP ☐ DELETE

NAME CUNNEEN, EDWARD
STREET ADDRESS SRA LEE CORP 3 FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL

TITLE AT ☐ DELETE

NAME ELLIS, DAVID B
STREET ADDRESS 3 FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60602

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

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☐ Change

☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 02 1997 8:00am
Secretary of State



CR2E034 (9/96)

HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Greg Sykes[9]	President & CEO		Information available at taxpayer's office
Scott Bowlus[9]	Vice President	270-38-7678	8096 Chison Road, Pindkney, MI 48169
Maureen Murray Culhane[1]	Vice President	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
Timothy Freund[9]	Vice President		Information available at taxpayer's office
Gary C. Grom[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
Mark A. Neri[9]	Vice President		Information available at taxpayer's office
Margaret Riley[9]	Vice President	379-64-3123	5878 Vassar South, West Bloomfield, MI 48322
Kathleen M. Cronin[1]	Vice President & Asst. Secretary		Information available at taxpayer's office
R. Henry Keeman[1]	Vice President & Asst. Secretary	319-40-8745	1230 Wilson Dr., Lake Forest, IL 60045
Roderick Palmore[1]	Vice President & Asst. Secretary	165-44-7383	507 N. Euclid, Oak Park, IL 60302
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27105
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
David E. Schreiman[1]	Vice President & Asst. Secretary		Information available at taxpayer's office
John J. Wilzig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Steve Skripak[9]	Vice President & CFO		Information available at taxpayer's office
Janet L. Kelly[1]	Vice President & Secretary	319-58-0982	230 N. Catalpa St., Addison, IL 30101
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 27105
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Steven Stern[3]	Assistant Secretary		Information available at taxpayer's office
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
Jacqueline Ziemba-Brown[1]	Assistant Secretary	361-56-2743	10800 Great Egret Dr., Orland Park, IL 60462
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Waukegan, IL 60091
Roderick Palmore[1]	Director	165-44-7383	507 N. Euclid, Oak Park, IL 60302
R. Henry Keeman[1]	Director	319-40-8745	1230 Wilson Dr., Lake Forest, IL 60045

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

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

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