

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 808641

(5)

95 FEB 23 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEEBLER COMPANY

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business TAX DEPARTMENT 677 LARCH AVENUE ELMHURST ILL 60126		2a. Mailing Address TAX DEPARTMENT 677 LARCH AVENUE ELMHURST ILL 60126	
2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/09/1951	3a. Date of Last Report 03/01/1994
3. Date of Last Report 22	3a. Date of Last Report 27	4. FEI Number 36-1894790	Applied For ☐ Not Applicable
4. FEI Number 23	Applied For ☐ Not Applicable	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
5. Certificate of Status Desired 24	\$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution 25	\$5.00 May Be Added to Fees	7. This corporation has liability for intangible tax under S. 199.14(1), 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	
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11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 607.0508, Florida Statutes.

SIGNATURE OF REGISTERED AGENT: *Frank A. Massi* DATE: *2/24/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994	
NAME	VS STEVENS, C. S. 1374 GREEN TRAILS DRIVE NAPERVILLE FL	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS	V BAGLIEN, JEROME H. 1 ELM CREEK DR. ELMHURST IL	2. NAME	☐ Change ☐ Addition
CITY, STATE, ZIP	P CHADBOURNE, BRIAN 11 ROCKGATE LANE GLENCO IL	3. STREET ADDRESS	☐ Change ☐ Addition
NAME	V SPLITHOFF, DARRELL R. 933 RALEIGH RD. GLENVIEW IL	4. CITY, STATE, ZIP	☐ Change ☐ Addition
STREET ADDRESS	VTS MASSI, FRANK A. 1251 ASHLEY LANE ADDISON IL	5. TITLE	☐ Change ☐ Addition
CITY, STATE, ZIP	V BASON, JOHN G. 344 E. SEVENTH ST. HINSDALE IL	6. NAME	☐ Change ☐ Addition
NAME		7. STREET ADDRESS	☐ Change ☐ Addition
STREET ADDRESS		8. CITY, STATE, ZIP	☐ Change ☐ Addition
CITY, STATE, ZIP		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. STREET ADDRESS	☐ Change ☐ Addition
CITY, STATE, ZIP		12. CITY, STATE, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), Florida Statutes. I declare that I am an officer or director of the corporation or the member of the corporation empowered to execute this report as required by Chapter 607, Florida Statutes and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the member of the corporation empowered to execute this report as required by Chapter 607, Florida Statutes and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED AGENT OR OFFICER

FRANK A. MASSI

2/24/95 (708) 833-2900