

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 10:48

DOCUMENT # 813669

(9)

1. Corporation Name

KELLOGG SALES COMPANY

Principal Place of Business

Mailing Address

ONE KELLOGG SQUARE
P.O. BOX 3599
BATTLE CREEK MI 49016-3599

ONE KELLOGG SQUARE
P.O. BOX 3599
BATTLE CREEK MI 49016-3599

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/03/1959

07/06/1994

4. FEI Number

38-0710865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITILE
NAME REIMER, G. A. see attached
STREET ADDRESS ONE KELLOGG SQUARE schedule
CITY- ST- ZIP BATTLE CREEK MI

TITILE
NAME S
STREET ADDRESS GILDEA, E. J.
CITY- ST- ZIP ONE KELLOGG SQUARE
BATTLE CREEK MI

TITILE
NAME PD
STREET ADDRESS COSTLEY, G. E.
CITY- ST- ZIP ONE KELLOGG SQUARE
BATTLE CREEK MI

TITILE
NAME D
STREET ADDRESS ELIJOTT, C. W.
CITY- ST- ZIP ONE KELLOGG SQ.
BATTLE CREEK MI

TITILE
NAME D
STREET ADDRESS GUTIERREZ, C. M.
CITY- ST- ZIP ONE KELLOGG SQUARE
BATTLE CREEK MI

TITILE
NAME V
STREET ADDRESS HINTON, JR.
CITY- ST- ZIP ONE KELLOGG SQUARE
BATTLE CREEK MI

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

☐ 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 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 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 on an attachment with an address.

SIGNATURE: G. A. Reimer Gary A. Reimer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/15/95

616-961-2000

Date

Telephone Number

813669

**KELLOGG SALES COMPANY
1995 FLORIDA ANNUAL REPORT
ITEM 12. OFFICERS AND DIRECTORS**

Title D
Name Elliot, C.W.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title D/V
Name Harris, A.F.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title D/P
Name Knowlton, T.A.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title D/V
Name Wilson, J.D.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Hinton, J.R.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Richards, S.W.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Bivens, M.L.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Dore, L.J.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Harter, J.E.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Hockin, R.E.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Karibjanian, S.A.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Karlow, C.T.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Morgan, W.A.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Scott, J.W.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Zehendner, R.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title S
Name Gildea, E.J.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title T
Name Reimer, G.A.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599