

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # 813669

(9)

1. Corporation Name

KELLOGG SALES COMPANY



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
06/03/1959

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

SEE ATTACHED
SCHEDULE

S ☐ DELETE

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

PD ☒ DELETE

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

D ☒ DELETE

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

D ☒ DELETE

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

V ☐ DELETE

NAME HINTON, J.R.
STREET ADDRESS ONE KELLOGG SQUARE
CITY-ST-ZIP 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

D

NAME HINTON, J.R.

STREET ADDRESS ONE KELLOGG SQUARE

CITY-ST-ZIP BATTLE CREEK, MI 49016-3599

V

NAME FRENCH, C.E.

STREET ADDRESS ONE KELLOGG SQUARE

CITY-ST-ZIP BATTLE CREEK, MI 49016-3599

V

NAME ERXLEBEN, S.J.

STREET ADDRESS ONE KELLOGG SQUARE

CITY-ST-ZIP BATTLE CREEK, MI 49016-3599

V

NAME STRANEIRO, P.T.

STREET ADDRESS ONE KELLOGG SQUARE

CITY-ST-ZIP BATTLE CREEK, MI 49016-3599

V

NAME TURNAU, J.G.

STREET ADDRESS ONE KELLOGG SQUARE

CITY-ST-ZIP BATTLE CREEK, MI 49016-3599

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, or on an attachment with an address.

SIGNATURE:

GARY A. REIMER

GARY A. REIMER

4/23/96

616/961-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Define Phone #

CR2E034 (12/95)

**KELLOGG SALES COMPANY
1996 FLORIDA ANNUAL REPORT
ITEM 12. OFFICERS AND DIRECTORS**

262

Title
Name
Street Address
City-St-Zip

D/P
Knowlton, T.A.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
French, C.E.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

D/V
Harris, A.F.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

D/V
Wilson, J.D.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Richards, S.W.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Bivens, M.L.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Erleben, S.J.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Harter, J.E.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Hockin, R.E.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Karibjanian, S.A.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Karlou, C.T.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Morgan, W.A.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Scott, J.W.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Straneiro, P.T.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

V
Turnau, J.G.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

S
Gildea, E.J.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

T
Reimer, G.A.
One Kellogg Square
Battle Creek, MI 49016-3599

Title
Name
Street Address
City-St-Zip

D
Hinton, J.R.
One Kellogg Square
Battle Creek, MI 49016-3599