

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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 49017-3534

3. Date Incorporated or Qualified 06/03/1959	3a. Date of Last Report 04/30/1996
4. FEI Number 38-0710865	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. 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	T	☒ DELETE
NAME	REIMER, G. A.	SEE ATTACHED SCHEDULE
STREET ADDRESS	ONE KELLOGG SQUARE	
CITY-ST-ZIP	BATTLE CREEK MI	
TITLE	S	☐ DELETE
NAME	GILDEA, E. J.	
STREET ADDRESS	ONE KELLOGG SQUARE	
CITY-ST-ZIP	BATTLE CREEK MI	
TITLE	D	☐ DELETE
NAME	HINTON, J. R.	
STREET ADDRESS	ONE KELLOGG SQUARE	
CITY-ST-ZIP	BATTLE CREEK MI	
TITLE	V	☐ DELETE
NAME	FRENCH, C. E.	
STREET ADDRESS	ONE KELLOGG SQ.	
CITY-ST-ZIP	BATTLE CREEK MI	
TITLE	V	☐ DELETE
NAME	ERXLEBEN, S. J.	
STREET ADDRESS	ONE KELLOGG SQUARE	
CITY-ST-ZIP	BATTLE CREEK MI	
TITLE	V	☐ DELETE
NAME	HINTON, J.R.	
STREET ADDRESS	ONE KELLOGG SQUARE	
CITY-ST-ZIP	BATTLE CREEK MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	KOLLING, J.F.	
1.3 STREET ADDRESS	ONE KELLOGG SQUARE	
1.4 CITY-ST-ZIP	BATTLE CREEK, MI	
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		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KOLLING, 4/14/97 616 961-3713

Date

Daytime Phone

0499756

CR2E034 (9/96)

**KELLOGG SALES COMPANY
1997 FLORIDA ANNUAL REPORT
ITEM 12. OFFICERS AND DIRECTORS**

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

Title V
Name French, C.E.
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/V
Name Wilson, J.D.
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 Exleben, S.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 Straneiro, P.T.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

Title V
Name Turnau, J.G.
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 Kolling, J.F.
Street Address One Kellogg Square
City-St-Zip Battle Creek, MI 49016-3599

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