

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **819556** (2)
1. Corporation Name
SUNSHINE BISCUITS INC



Principal Place of Business: **100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095-8196**
Mailing Address: **100 WOODBRIDGE CENTER DR. WOODBRIDGE NJ 07095-8196**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/06/1966	3a. Date of Last Report 04/25/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FET Number 11-2111159	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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

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 _____ DATE _____
Signature typed or printed name of registered agent and board applicable. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERBER, JAMES D.	1.2 NAME	
STREET ADDRESS	47 CARRIAGE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLETOWN NJ	1.4 CITY-ST-ZIP	SEE COMPLETE SCHEDULE
TITLE	PO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, ARTHUR G.	2.2 NAME	OF
STREET ADDRESS	281 CHAPEL HILL RD	2.3 STREET ADDRESS	OFFICERS AND DIRECTORS
CITY-ST-ZIP	ATLANTIC HIGHLANDS NJ	2.4 CITY-ST-ZIP	ATTACHED
TITLE	CCEO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UYTENGUS, WILFRED	3.2 NAME	
STREET ADDRESS	999 BAKER WAY, STE. 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA	3.4 CITY-ST-ZIP	
TITLE	CT <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNTER, KENNETH W.	4.2 NAME	
STREET ADDRESS	36 CAROLE PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	OLD BRIDGE NJ	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSON, ROBERT J.	5.2 NAME	
STREET ADDRESS	113 PLAZA DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODBRIDGE NJ	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBIERI, STEPHEN R.	6.2 NAME	
STREET ADDRESS	281 281 MAKIN GRADE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KENTFIELD CA	6.4 CITY-ST-ZIP	

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: *Frank V. Kimick* **FRANK V. KIMICK** **TREASURER** *4/12/96*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

SUNSHINE BISCUITS, INC.

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HOME ADDRESSES OF OFFICERS AND DIRECTORS

OFFICERS

Wilfred Uytensu 999 Baker Way, Suite 200 San Mateo, California 94404	Chairman
George K. Young 999 Baker Way, Suite 200 San Mateo, California 94404	Vice Chairman
Arthur G. Murray 281 Chapel Hill Road Atlantic Highlands, New Jersey 07716	President and Chief Executive Officer
John F. Ausura 19 Dogwood Drive Burlington, New Jersey 08016	Vice President and Chief Financial Officer
Frank V. Kimick 9 Cambridge Court Princeton, New Jersey 08540	Treasurer
Stephen R. Barbieri 281 Makin Grade Kentfield, California 94904	Secretary and General Counsel
John J. Balog 17 Ginnie Lane Robinsville, New Jersey 08691	Vice President - Logistics
Alan R. Bird 208 Bush Lane Mahwah, New Jersey 07430	Vice President - Engineering
David W. Bell 24394 Grandview Drive Barrington, IL 60010	Area Vice President - Central
Jerome R. Chambers 19G Kensington Road Chatham, New Jersey 07928	Vice President - Sales - Foodservice and Ingredient Products Division
James D. Ferber 47 Carriage Drive Middletown, New Jersey 07748	Vice President - Human Resources Assistant Secretary
Daniel J. Gilroy 5109 Nicolet Court Marietta, Georgia 30062	Area Vice President - South
Gerald P. Jantzi 7002 Boulevard East - Unit 17D Guttenberg, New Jersey 07093	Vice President - Marketing

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HOME ADDRESSES OF OFFICERS AND DIRECTORS

OFFICERS

Bryan P. Kull
16 Ranney Road
Long Valley, NJ 07853

Robert J. Matson
113 Woodbridge Plaza Drive
Woodbridge, New Jersey 07095

Lawrence J. Nelson
8 Andree Place
Mercerville, New Jersey 08169

David J. Piszyk
1019 Mammoth Way
Placentia, CA 92670

John E. Potkul
21 Greenbrier Road
Green Brook, New Jersey 08812

Jon E. Ready
1105 St. Anne's
West Chester, PA 19382

Joseph F. Somers
575 East Earl Ct.
Toms River, New Jersey 08753

Brian T. Sweeney
624 Rankin Road
Brielle, New Jersey 08730

Joseph Taranto
1 Scenic Drive Unit 110
Highlands, New Jersey 07732

William J. Vernon
2210 Patwynee Road
Wilmington, Delaware 19820

Bernard Zitomer
36 Landsdowne Road
East Brunswick, New Jersey 08816

Vice President Special Markets

Vice President - Information Systems

Area Vice President - East

Area Vice President - West

Vice President - Manufacturing

Vice President - Sales and Marketing

Vice President - Technical Services

Vice President - National Accounts

Vice President - Foodservice and
Ingredient Products Division

Vice President - Controller

Vice President - Purchasing

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HOME ADDRESSES OF OFFICERS AND DIRECTORS

DIRECTORS

Stephen R. Barbieri
281 Makin Grade
Kentfield, California 94904

Arthur G. Murray
281 Chapel Hill Road
Atlantic Highlands, New Jersey 07716

George Young
999 Baker Way, Suite 200
San Mateo, California 94404

Bonnie B. Uytengsu
999 Baker Way, Suite 200
San Mateo, California 94404

Michael R. B. Uytengsu
999 Baker Way, Suite 200
San Mateo, California 94404

Wilfred Uytengsu
999 Baker Way, Suite
San Mateo, California 94404