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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Weinert Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 821819

(0)

1. Corporation Name

CONTINENTAL BAKING COMPANY

Principal Place of Business

TAX DEPARTMENT - 3A
CHECKERBOARD SQUARE
ST. LOUIS MO 63164

Mailing Address

TAX DEPARTMENT - 3A
CHECKERBOARD SQUARE
ST. LOUIS MO 63164

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/06/1968	3a. Date of Last Report 05/01/1994
4. FEI Number 13-2617731	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	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

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

Signature typed or printed name of registered agent and title if applicable.

(If applicable) Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT	1.1 TITLE	☐ Change ☐ Addition
NAME	FALES, J. M.	1.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	1.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	1.4 CITY, ST, ZIP	
TITLE	VSD	2.1 TITLE	☐ Change ☐ Addition
NAME	CARPENTER, J.H.	2.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	2.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	2.4 CITY, ST, ZIP	
TITLE	AST	3.1 TITLE	☐ Change ☐ Addition
NAME	WEINEL, R.B.	3.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	3.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	3.4 CITY, ST, ZIP	
TITLE	CD	4.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, JAY	4.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	4.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	4.4 CITY, ST, ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, TILMON	5.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	5.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	5.4 CITY, ST, ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	CRIDER, CHARLES	6.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	6.3 STREET ADDRESS	
CITY, ST, ZIP	ST. LOUIS MO	6.4 CITY, ST, ZIP	

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6/7/95

SIGNATURE: R.B. Weinert R.B. Weinert, Asst. Secretary

4/4/95

314-982-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Area #

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CONTINENTAL BAKING COMPANY
CORPORATE OFFICERS

<u>BROWN, J. W.</u>	Chairman of the Board and Chief Executive Officer	Checkerboard Square St. Louis, MO 63164
<u>BRACKEN, R. W.</u>	President and Chief Operating Officer	Checkerboard Square St. Louis, MO 63164
<u>ADAMS, J. E.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>BROWN, T. F.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>CARPENTER, J. H.</u>	Vice President, General Counsel and Secretary	Checkerboard Square St. Louis, MO 63164
<u>CRIDER, C. J.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>FALES, J. M.</u>	Vice President, Treasurer, and Controller	Checkerboard Square St. Louis, MO 63164
<u>JUSTICE, R. E.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>O'CONNOR, J. J.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>PROCTOR, R. M.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>ROLFS, T. C.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>SURONIEC, R. H.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>SWEETWOOD, J. T.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>VIGLIONE, S. F.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>FOREMAN, A. E.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

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CONTINENTAL BAKING COMPANY
CORPORATE OFFICERS

<u>GAYER, K. L.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH, T. L.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON, N. E.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>MADDEN, J. E.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>ECCLES, D. W.</u>	Deputy Controller	Checkerboard Square St. Louis, MO 63164
<u>McGANN, E. T.</u>	Assistant Controller	Checkerboard Square St. Louis, MO 63164
<u>PHILIP, B. M.</u>	Assistant Controller	Checkerboard Square St. Louis, MO 63164
<u>WEINEL, R. B.</u>	Assistant Secretary and Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>SCHWARTZ, W. J.</u>	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>WINNEY, R. D.</u>	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164

CONTINENTAL BAKING COMPANY
DIRECTORS

<u>BRACKEN, R. W.</u>	Checkerboard Square St. Louis, MO 63164
<u>BROWN, J. W.</u>	Checkerboard Square St. Louis, MO 63164
<u>CARPENTER, J. H.</u>	Checkerboard Square St. Louis, MO 63164