

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822206

1. Corporation Name

CPC INTERNATIONAL INC.
(NOW BESTFOODS)

(9)

N/C 2/20/98

Principal Place of Business

INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS N.J. 07632

Mailing Address

INTERNATIONAL PLAZA
ENGLEWOOD CLIFFS N.J. 07632

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1968

4. FEI Number

36-2385545

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 700 SYLVAN AVE
Suite, Apt. #, etc.

22

City & State

23 ENGLEWOOD CLIFFS, NJ

Zip

24 07632

Country

25 BERGEN

2a. Mailing Address

26 700 SYLVAN AVE
Suite, Apt. #, etc.

27

City & State

28 ENGLEWOOD CLIFFS, NJ

Zip

29 07632

Country

30 BERGEN

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1506, 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 the applicable

(Not a Registered Agent signature kept in a when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT
NAME GLUCK, R.S.
STREET ADDRESS SYLVAN AVENUE, 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

☐ DELETE

TITLE VD
NAME GILLESPIE R.J.
STREET ADDRESS SYLVAN AVENUE, 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

☐ DELETE

TITLE PD
NAME SHOEMATE, C.R.
STREET ADDRESS SYLVAN AVENUE, 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

☐ DELETE

TITLE S
NAME MEAGHER, J.B.
STREET ADDRESS SYLVAN AVENUE, 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

☒ DELETE

TITLE VD
NAME LABERGIERE, A
STREET ADDRESS SYLVAN AVE 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

☐ DELETE

TITLE AS
NAME TREVORS, P.
STREET ADDRESS SYLVAN AVENUE, 9W
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

S
HELLER, H. A
700 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632

400002515834
-05/07/98--01096--010
***150.00

V
SCHUCHINSKI, L
700 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

14. I 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.

CR2E034 (10/97)