FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **836781** **(5)**

1. Corporation Name
THE EGGO COMPANY

Principal Place of Business	Mailing Address
P.O. BOX 298 SOUTH & CHARLOTTE STREET POTTSTOWN PA 19464	P.O. BOX 298 SOUTH & CHARLOTTE STREET POTTSTOWN PA 19464

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1976
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business
21 One Kellogg Square
Suite, Apt. #, etc.
22 PO Box 3599
City & State
23 Battle Creek, MI
Zip 24 49016 Country 25

2a. Mailing Address
26 One Kellogg Square
Suite, Apt. #, etc.
27 PO Box 3599
City & State
28 Battle Creek, MI
Zip 29 49016 Country 30

4. FEI Number: 51-0190508 ☐ 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

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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE	President/Director	☒ Change ☐ Addition
NAME	MCMANUS, KATHLEEN A.	12 NAME	D. W. Thomason	
STREET ADDRESS	SOUTH & CHARLOTTE STS.	13 STREET ADDRESS	One Kellogg Square	
CITY-ST-ZIP	POTTSTOWN PA	14 CITY-ST-ZIP	Battle Creek, MI 49016	
TITLE	CD	21 TITLE	Vice President/Director	☒ Change ☐ Addition
NAME	FEENEY, JOHN J.	22 NAME	R. M. Clark	
STREET ADDRESS	SOUTH & CHARLOTTE STS.	23 STREET ADDRESS	One Kellogg Square	
CITY-ST-ZIP	POTTSTOWN PA	24 CITY-ST-ZIP	Battle Creek, MI 49016	
TITLE	S	31 TITLE		☐ Change ☐ Addition
NAME	GILDEA, EDWARD	32 NAME		
STREET ADDRESS	ONE KELLOGG SQ.	33 STREET ADDRESS		
CITY-ST-ZIP	BATTLE CREEK MI	34 CITY-ST-ZIP		
TITLE	VD	41 TITLE	Treasurer	☒ Change ☐ Addition
NAME	LITTLEWOOD, JOHN T.	42 NAME	G. A. Reimer	
STREET ADDRESS	SOUTH & CHARLOTTE STS.	43 STREET ADDRESS	One Kellogg Square	
CITY-ST-ZIP	POTTSTOWN PA	44 CITY-ST-ZIP	Battle Creek, MI 49016	
TITLE		51 TITLE	Director	☒ Change ☐ Addition
NAME		52 NAME	C. E. French	
STREET ADDRESS		53 STREET ADDRESS	One Kellogg Square	
CITY-ST-ZIP		54 CITY-ST-ZIP	Battle Creek, MI 49016	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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)(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: G. A. Reimer G. A. Reimer, Treasurer 4/4/95 616/961-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0477803 FP