2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 842987** May 31, 2000 8:00 am Secretary of State PROGRESSO QUALITY FOODS COMPANY 05-31-2000 90014 030 ***150.00 Principal Place of Business Mailing Address 200 SOUTH 6TH ST. 200 SOUTH 6TH ST. MINNEAPOLIS MN 55402-1403 MINNEAPOLIS MN 55402 2. Principal Place of Business DIAGEO Inc. 200 SOUTH SIXTH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc M/S 08X3 City & State 4. FEI Number Applied For MINNEAPOLIS, MN 55402-1464 94-1644011 Not Applicable \$8.75 Additional Country_ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CPD Addition DASV ☐ Change TITLE Delete Bridget A. Haefner 200 South Sixth Street Jenko. Jerome NAME STREET ADDRESS 200 S 6TH ST. STREET ADDRESS 55402 Minneapolis, MN CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change X Addition ASAT Delete TITLE TITLE Linda J. Soranno 200 South Sixth Street WALTESRS, JOEL NAME NAME STREET ADDRESS 200 S. 6TH ST. STREET ADDRESS Minneapolis, MN-55402 CITY-ST-ZIP MINNEAPOLIS MN ☐ Change Addition TITLE ☐ Delete TITLE POPPELE, DONALD R NAME NAME STREET ADDRESS 200 S. 6TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN Addition X Change ☐ Delete TITLE David E. Schmitt SCHMITT, DAVID NAME 200 S 6TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 X Change ☐ Addition ☐ Delete TITLE Bruce Miller MILLER, BRUCE NAME STREET ADDRESS 200 S 6TH ST. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS FL 55402 CITY-ST-ZIP DAS Alice P. League X Change Delete TITLE ☐ Addition TITLE LEAGUE, ALICIA NAME STREET ADDRESS 200 S 6TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: 4-25-00

IGNATURE AND TYPED OR DAINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this fil

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers

(612) 330-709

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

d that my signature shall have the same legal effect as if made under oath; that I am an officer or director is peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

102577

DOC# : 342987

Company Profile

Progresso Quality Foods Company



Company Details

Company Name: Progresso Quality Foods Company

Registration Number: 94-1644011 Company Type: Public

Country Incorporated: USA/Delaware Date Incorporated: 27-Apr-1967

Annual Return Type: Private Company Limited By Shares

Division: FOODS AMERICA

Client Account Number:

Report Group: Pillsbury

Lookup Code:

Trading Name: Progresso Quality Foods Company

Trading Status: Operating

Ultimate Parent Name: Diageo plc (%)Held: 100.00

Nature Business: Business Activities:

Net Worth: As At:

Current Directors

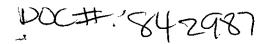
	Appointment Cessation
Mr. David E. Schmitt	31-Jul-1996
Ms. Bridget A. Haefner	14-Jun-1999
Mrs. Alice P. League	09-Jun-1997

Current Secretaries

	Appointment	Cessation
Mrs. Linda J. Soranno	14-Jun-1999	

Current Professional Officers

Assistant Secretary		_
	Appointment	Cessation
Ms. Bridget A. Haefner	14-Jun-1999	
Mrs. Alice P. League	08-May-1995	
Mr. Donald R. Poppele	06-Dec-1996	
Assistant Treasurer		
	Appointment	Cessation
Mr. Donald R. Poppele	06-Dec-1996	
Chairman Of The Board		
	Appointment	Cessation
Mr. David E. Schmitt	14-Jun-1999	
President		٠.
	Appointment	Cessation
Mr. David E. Schmitt	14-Jun-1999	



Company Profile

_Progresso Quality Foods Company



Treasu rer	
	Appointment Cessation
Mr. Bruce D. Miller	14-Jun-1999
vice President	
	Appointment Cessation
Ms. Bridget A. Haefner	14-Jun-1999
Mr. Bruce D. Miller	14-Jun-1999
Mrs. Linda J. Soranno	14-Jun-1999

Share Capital (US Dollar)

Class	Nom <mark>inal</mark> Value	Number Authorised	Number Issued
Common	\$1.00	10,000	5,187
P		\$10,000.00	\$5,187.00