

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

122

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 AM 11:15

DOCUMENT # 842987

1. Corporation Name

PROGRESSO QUALITY FOODS COMPANY

Principal Place of Business

Mailing Address

200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402

200 SOUTH 6TH ST.
% DIAGEO, INC.
MINNEAPOLIS MN 55402



REINSTATEMENT B

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

04/11/1979

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

94-1644011

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DASV	HAEFNER, BRIDGET A	200 S 6TH ST.	MINNEAPOLIS MN 55402
VS	SORANNO, LINDA J	200 S. 6TH ST.	MINNEAPOLIS MN
ASAT	POPPELE, DONALD R	200 S. 6TH ST.	MINNEAPOLIS MN
DP	SCHMITT, DAVID	200 S 6TH ST.	MINNEAPOLIS MN 55402
TV	MILLER, BRUCE	200 S 6TH ST.	MINNEAPOLIS FL 55402
DAS	LEAGUE, ALICIA	200 S 6TH ST.	MINNEAPOLIS MN 55402

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

900004721509--1

City

12/13/01--00006--023
****750.00 ****750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/31/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/19/01 (612) 330-4417

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Company Profile

Progresso Quality Foods Company



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

	Appointment	Cessation
Mr. David E. Schmitt ✓	14-Jun-1999	

Treasurer

	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	Nominal Value	Number Authorised	Number Issued
Common	\$1.00	10,000	5,187
		\$10,000.00	\$5,187.00

Shareholders