

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843063

(9)

1. Corporation Name

BOOTH FISHERIES CORPORATION

Principal Place of Business

Mailing Address

**%SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLZ.
CHICAGO IL 60602**

**%SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLZ.
CHICAGO IL 60602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1979

3a. Date of Last Report

02/16/1994

4. FEI Number

36-3002204

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 § 199 U.C.F.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt. # or

26. State Apt. # or

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 607.0902, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State, if the corporation is a corporation, or of the person authorized to sign on behalf of the corporation, if the corporation is a partnership, limited liability company, or other entity.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	NEWMAN, GORDON H.
STREET ADDRESS	3 FIRST NATL PLAZA
CITY, ST, ZIP	CHICAGO IL
TITLE	VS
NAME	HOFFMAN, FLOYD G.
STREET ADDRESS	3 FIRST NATL PLAZA
CITY, ST, ZIP	CHICAGO IL
TITLE	V
NAME	MEIER, DONALD L
STREET ADDRESS	3 FIRST NATL PLAZA
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	CLOUSING, JAMES
STREET ADDRESS	3 1ST NATIONAL PLAZA
CITY, ST, ZIP	CHICAGO, ILL 0
TITLE	VPS
NAME	LIPSMAN, WILLIAM
STREET ADDRESS	3 FIRST NATIONAL PLAZA
CITY, ST, ZIP	CHICAGO IL
TITLE	AST
NAME	HAHN, JAMES K.
STREET ADDRESS	3 FIRST NATL PLAZA
CITY, ST, ZIP	CHICAGO IL

1. TITLE	President	☒ Change ☐ Addition
1. NAME	Floyd G. Hoffman	
1. STREET ADDRESS	Three First National Plaza	
1. CITY, ST, ZIP	Chicago, IL 60602	
2. TITLE	VP	☐ Change ☒ Addition
2. NAME	Gary Grom	
2. STREET ADDRESS	Three First National Plaza	
2. CITY, ST, ZIP	Chicago, IL-60602	
3. TITLE		☐ Change ☐ Addition
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE		☐ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(9)(b), Florida Statutes. I further certify that the information included on this annual report or registration annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, this report, or on an attachment to this report.

SIGNATURE:

Edward K. Lipman
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

4/28/95

BOOTH FISHERIES INC

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Floyd G. Hoffman[1]	President	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Gary C. Groom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meyer[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witbig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
William S. Lipsman[1]	Vice President & Secretary	485-58-7601	468 Woodland Road, Highland Park, IL 60035
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation Three First National Plaza Chicago, IL 60602

[2] Business address - Sara Lee Corporation 4700 N. Halsted Road, Winston-Salem, NC 27105