

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:23

DOCUMENT # **844365** (7)
1. Corporation Name
SCHREIBER FOODS, INC.

Principal Place of Business
**425 PINE STREET
GREEN BAY WI 54301
US**

Mailing Address
**POST OFFICE BOX 19010
GREEN BAY WI 54307-9010
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/16/1979**
3a. Date of Last Report: **02/08/1994**

4. FEI Number: **39-1017450**
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

2. Principal Place of Business
21 []
Suite, Apt. #, etc. []
22 []
City & State []
23 []
Zip [] Country []
24 [] 25 []
29 [] 30 []

2a. Mailing Address
26 []
Suite, Apt. #, etc. []
27 []
City & State []
28 []
Zip [] Country []

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 []
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 []
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE []

12. OFFICERS AND DIRECTORS

TITLE	COB
NAME	BUSH, ROBERT G
STREET ADDRESS	3062 BAY VIEW DR.
CITY-ST-ZIP	GREEN BAY, WIS 0
TITLE	P
NAME	MENG, JOHN C
STREET ADDRESS	1218 FOX RIVER DR.
CITY-ST-ZIP	GREEN BAY, WIS 0
TITLE	EVP
NAME	BADZIONG, THOMAS F
STREET ADDRESS	165 DETRIE DR.
CITY-ST-ZIP	GREEN BAY WI
TITLE	SVP
NAME	CAWMAN, GEORGE W
STREET ADDRESS	2845 PARKWOOD DR
CITY-ST-ZIP	GREEN BAY WI
TITLE	SVP
NAME	SCHREIBER, ROGER C
STREET ADDRESS	2561 PARKWOOD DR
CITY-ST-ZIP	GREENBAY WI
TITLE	SVP
NAME	KRAUTKRAMER, THOMAS
STREET ADDRESS	11 CRESTVIEW LANE
CITY-ST-ZIP	DE PERE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attached Listings

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert J. Pruess* **2-27-95** (414) 437-7601
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert J. Pruess, Treasurer

SCHREIBER FOODS, INC.
Directors

<u>Directors</u>	<u>Title</u>
Robert G. Bush 3062 Bay View Drive Green Bay, WI 54311	Chairman of the Board
David D. Nusbaum 3020 Highway 57 De Pere, WI 54115	Chairman of the Board, Emeritus
John C. Meng 1218 Fox River Drive De Pere, WI 54115	Director
Thomas F. Badciong 165 Detrie Drive Green Bay, WI 54301	Director
Richard M. Bush 160 Arbor Lane Green Bay, WI 54301	Director
George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304	Director
Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304	Director
Thomas L. Krautkramer 111 Crestview Lane De Pere, WI 54115	Director
Richard C. Ward 4504 Wyandot Trail Green Bay, WI 54313	Director

SCHREIBER FOODS, INC.
Officers

<u>Officers</u>	<u>Title</u>
Robert G. Bush 3062 Bay View Drive Green Bay, WI 54311	Chairman of the Board
John C. Meng 1218 Fox River Drive De Pere, WI 54115	President, CEO
Thomas F. Badclong 165 Detrie Drive Green Bay, WI 54301	President, COO Schreiber Cheese
George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304	President, COO Schreiber Retail Foods
Thomas L. Krautkramer 111 Crestview Lane De Pere, WI 54115	President, COO Schreiber Business Development
Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304	President, COO Schreiber Food Service
Nancy K. Armbrust 1327 Oak Crest Drive Green Bay, WI 54313	Vice President - Education & Community Relations
Sherry W. Featherstone 3525 Bob-O-Link Lane Appleton, WI 54915	Vice President - Human Resources
Larry P. Ferguson 2983 Lineville Road Green Bay, WI 54313	Vice President - Operations
Ronald S. Godfrey 1390 Finch Lane Green Bay, WI 54313	Vice President - Converting
Donald J. Kelly 1453 Navago Trail Green Bay, WI 54313	Vice President - Purchasing
Frederick J. Parker 4534 Algonquin Road Green Bay, WI 54313	Vice President - Informations Services
Richard C. Ward 4504 Wyandot Trail Green Bay, WI 54313	Vice President - Finance Corporate Secretary
Robert J. Pruess 4503 Scenic Way De Pere, WI 54115	Treasurer
Doris L. Kirk 37 Nike Court Green Bay, WI 54313	Assistant Secretary
Kathy J. Novickia 1549 Diamond Court Green Bay, WI 54311	Assistant Secretary
Susan R. Ringblom 2421 Ingold Court Green Bay, WI 54313	Assistant Secretary