

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 10 1997 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

**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**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/16/1979</b>	3a. Date of Last Report <b>03/19/1996</b>
21	Street, Apt. #, etc.	26	Street, Apt. #, etc.	4. FEI Number <b>39-1017450</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 reg stored 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 of registered agent 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	<b>COB</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BUSH, ROBERT G</b>		1.2 NAME		
STREET ADDRESS	<b>3062 BAY VIEW DR.</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GREEN BAY, WIS 0</b>		1.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>MENG JOHN C</b>		2.2 NAME		
STREET ADDRESS	<b>1218 FOX RIVER DR.</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GREEN BAY, WIS 0</b>		2.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BADCIONG, THOMAS F</b>		3.2 NAME		
STREET ADDRESS	<b>165 DETRIE DR.</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GREEN BAY WI</b>		3.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>CAWMAN, GEORGE W</b>		4.2 NAME		
STREET ADDRESS	<b>2845 PARKWOOD DR</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GREEN BAY WI</b>		4.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SCHREIBER, ROGER C</b>		5.2 NAME		
STREET ADDRESS	<b>2561 PARKWOOD DR</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GREENBAY WI</b>		5.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>KRAUTKRAMER, THOMAS L.</b>		6.2 NAME		
STREET ADDRESS	<b>111 CRESTVIEW LANE</b>		6.3 STREET ADDRESS		
CITY-ST-ZIP	<b>DE PERE WI</b>		6.4 CITY-ST-ZIP		

See Attached Listings

3/10/97

300002109473  
 -03/11/97--01026--009  
 \*\*\*165.00

14. I do hereby certify that the information supplied with this filing 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: Robert A. Prunty **TREASURER** **2-13-97** **(414) 437-7601**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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**SCHREIBER FOODS, INC.  
Directors**

<u>Directors</u>	<u>Title</u>
Robert G. Bush	Chairman of the Board
David D. Nusbaum	Chairman of the Board, Emeritus
John C. Meng	Director
Thomas F. Badciong	Director
Richard M. Bush	Director
George W. Cawman	Director
Timothy T. Opel	Director
Thomas L. Krautkramer	Director
Richard C. Ward	Director
Larry P. Ferguson	Director

The business address of all the above directors is:  
425 Pine Street  
P. O. Box 19010  
Green Bay, WI 54307-9010

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**SCHREIBER FOODS, INC.  
Officers**

<u>Officers</u>	<u>Title</u>
Robert G. Bush	Chairman of the Board
John C. Meng	President, CEO
Larry P. Ferguson	President, COO Schreiber Cheese and Precooked Foods
George W. Cawman	President, COO Schreiber Foods Sales
Thomas L. Krautkramer	President, COO Schreiber Business Development
Timothy T. Opel	President, COO Schreiber Chain Sales
Nancy K. Armbrust	Vice President - Education and Community Relations
Jeffrey M. Ottum	Vice President - Human Resources
Ronald S. Godfrey	Vice President - Converting/Distribution
Donald J. Kelly	Vice President - Industry Affairs
Frederick J. Parker	Vice President - Information Services
Richard C. Ward	Senior Vice President - Finance Corporate Secretary
Robert J. Pruess	Treasurer
Brian P. Liddy	Vice President - Controller
David P. Pozniak	Vice President - Purchasing
David A. Strohman	Vice President - Precooked Foods/Natural Cheese
Doris L. Kirk	Assistant Secretary
Kathy J. Novickis	Assistant Secretary
Susan R. Ringblom	Assistant Secretary

The business address of all the above officers is:  
425 Pine Street  
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