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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	1997	DIVI	SION OF CO	RPORATION	ONS	Beeren	ary or State
1. Corporatio	MENT # 8443 BER FOODS, INC.	365 (7	7)				elêk susu bush erek siek bibu bibu lebu
					···		
Principal Plac	e of Business	Mailing Addres				I COBINI INSIL MINIS SCHWA LILIN WICH WITH	Atout Athii bidin bibir bibu bibu bibir iba
425 PINE STREET GREEN BAY WI 54301			POST OFFICE BOX 19010 GREEN BAY WI 54307-9010				
US	1 5 1001	US					·
						3. Date Incorporated or Qualified 10/16/1979	3a. Date of Last Report 03/19/1996
2. Principal P	Tace of Business	2a. Mailing Ad	dress		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	4. FEI Number	Applied For
21		26				39-1017450	Not Applicable
Suite, Apt	# etc.	Suite, Apt.	#, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	0	City & State	е			6. Election Campaign Financing	\$5.00 May Be
23		28				Trust Fund Contribution	Added to Fees
Zip	Country	Zφ		Country	/	8. This corporation has liability for	
24	9 Name and Address of	[29] Current Registered Agent		<u>ol</u>		Florida Statutes 10. Name and Address of New Re	Yes No
CT	CORPORATION SYSTEM			81	Name		
	O S. PINE ISLAND ROAD			82	Street Ad	dress (P.O. Box Number is Not Acceptab	nle)
PLA	NTATION FL 33324						
				63	1		
				84	City		85 Zip Code
				04	City		
11. Pursuant	to the provisions of Sections ϵ	637,0502 and 607,1508, Flo	orida Statutes		' '	rporation submits this statement for the p	
11. Pursuant office or i agent I a	to the provisions of Sections 6 registored agent, or both, in th amfamiliar with, and accept th	607.0502 and 607.1508, Florie State of Florida, Such ch e State of Florida, Such ch e obligations of, Section 60	orida Statutes ange was aut 07.0505, Florid		' '	rporation submits this statement for the pation's board of directors. I hereby accept	
11. Pursuant office or i agent La SIGNATURE				the abov thorized b da Statute	e-named co y the corpor s.	rporation submits this statement for the pation's board of directors. I hereby accept	ourpose of changing its registered pt the appointment as registered
SIGNATURE	Signature, Special or proded name of rega			the abov thorized b da Statute	e-named co y the corpor s.	rporation submits this statement for the pation's board of directors. I hereby acceptured when reinstating. ADDITIONS/CHANGES TO OFFICE	DATE
	Signar or 1g - of or profest name of region OFFICE	RS AND DIRECTORS		s, the abov Prorized b da Statute	e-named co y the corpor s.	ured when reinstahing)	DATE
SIGNATURE	Styling on type-to-profied name of region OFFICE COB BUSH, ROBERT G	RS AND DIRECTORS	(NÖTE F	s, the above thorized by the Statute Registered Age 13.	e-named co y the corpor s.	ured when reinstahing)	DATE DERS AND DIRECTORS IN 12
SIGNATURE 12. THE NAME STHEEL ADDRESS	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR.	RS AND DIRECTORS	(NÖTE F	s, the above thorized by da Statute flogistered Ag 13.	e-named co y the corpor s. ent signature rec	ured when reinstahing)	DATE DERS AND DIRECTORS IN 12
SIGNATURE 12. THE NAME STREEL ADDRESS CHY-ST-ZIP	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0	RS AND DIRECTORS	(NOTE F	s, the above thorized by da Statute flogistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE	e-named co y the corpor s. ent signature rec	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition
SIGNATURE 12. THE NAME STREEL ADDRESS CHY-ST-ZIP HILE	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR.	RS AND DIRECTORS	(NÖTE F	s, the above thorized by da Statute flogistered Ag 13.	e-named co y the corpor s. ent signature rec	ured when reinstahing)	DATE DERS AND DIRECTORS IN 12
SIGNATURE 12. THE NAME STREEL ADDRESS CHY-ST-ZIP	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0	RS AND DIRECTORS	(NOTE F	s, the above thorized b da Statute flegistered Ap 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CTY-: 2.1 TITLE 2.2 NAME	e-named co y the corpor s. ent signature rec	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition
SIGNATURE 12. THE NAME STHELL ADDRESS CHY-SI-ZIF HILE NAME	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0	RS AND DIRECTORS	(NOTE F	s, the above thorized b da Statute flegistered Ap 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CTY-: 2.1 TITLE 2.2 NAME	e-named co y the corpor s. ent signature rec I ADDRESS	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. THE NAME STHEEL ACORESS CHY-SI-ZIP HILE NAME STREET ACORESS CHY-SI-ZIP THE	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER BR. GREEN BAY, WIS 0 D	RS AND DIRECTORS	(NOTE F	s, the above thronized by the classification of the classification	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition
SIGNATURE 12. THE NAME STREEL ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F	RS AND DIRECTORS	(NOTE F	s, the above thorized by the classification of the classification	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS CTY-ST-ZIP TILE NAME STREET ADDRESS	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR.	RS AND DIRECTORS	OELETE DELETE	thorized by the above the character of t	e-named co y the corpor s. ent signature rec f ADDRESS ST-ZIP I ADDRESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. THE NAME STREEL ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F	RS AND DIRECTORS	(NOTE F	s, the above thorized by the classification of the classification	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. THE NAME STREEL ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W	RS AND DIRECTORS	OELETE DELETE	thorized by the above the case of the case	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP I AOORESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICE COB BOSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR	RS AND DIRECTORS	OELETE DELETE	thorized by the above the orized by the oriz	e-named co y the corpor s. ent signature rec I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICE COB BOSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI	RS AND DIRECTORS	OELETE DELETE DELETE	thorized because the state of t	e-named co y the corpor s. ent signature rec I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICE COB BOSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D	RS AND DIRECTORS	OELETE DELETE	thorized by the above the orized by the oriz	e-named co y the corpor s. ent signature rec I ADDRESS SI- ZIP I ADDRESS SI- ZIP I ADDRESS SI- ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICE COB BOSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D SCHREIBER, ROGER C 2561 PARKWOOD DR	RS AND DIRECTORS	OELETE DELETE DELETE	thorized by the above the orized by the above the orized by the above the ab	e-named co y the corpor s. ent signature rec I ADDRESS SI- ZIP I ADDRESS SI- ZIP I ADDRESS SI- ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY- ST- ZIP HILE NAME STREET ADDRESS CITY- ST- ZIP THILE NAME	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN C 1218 FOX RIVER BR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D SCHREIBER, ROGER C 2561 PARKWOOD DR GREENBAY WI	RS AND DIRECTORS	OELETE DELETE DELETE DELETE	thorized by the above the orized by the above the orized by the above the ab	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY- ST- ZIP HILE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN O 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D SCHREIBER, ROGER C 2561 PARKWOOD DR GREENBAY WI D	RS AND DIRECTORS	OELETE DELETE DELETE	thorized by the above the orized by the oriz	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE 12. TILE NAME STHELL ADDRESS CITY- ST- ZIP TILE NAME STREET ADDRESS CITY- ST- ZIP TILE NAME	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN O 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D SCHREIBER, ROGER C 2561 PARKWOOD DR GREENBAY WI D KRAUTKRAMER, THOMA	RS AND DIRECTORS	OELETE DELETE DELETE DELETE	The above the circle of the ci	e-named co y the corpor s. In ADDRESS ST-ZIP I ADDRESS ST-ZIP	and the reinstating) ADDITIONS/CHANGES TO OFFICE CAROL 30000210 -03/11/97010	DATE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE 12. TILE NAME STREEL ADDRESS CITY- ST- ZIP HILE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE	OFFICE COB BUSH, ROBERT G 3062 BAY VIEW DR. GREEN BAY, WIS 0 D MENG JOHN O 1218 FOX RIVER DR. GREEN BAY, WIS 0 D BADCIONG, THOMAS F 165 DETRIE DR. GREEN BAY WI D CAWMAN, GEORGE W 2845 PARKWOOD DR GREEN BAY WI D SCHREIBER, ROGER C 2561 PARKWOOD DR GREENBAY WI D	RS AND DIRECTORS	OELETE DELETE DELETE DELETE	The above the circle of the ci	e-named co y the corpor s. ent signature rec I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	ured when reinstahing)	DATE CERS AND DIRECTORS IN 12 Change

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 frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or greator of the corporation or the receiver or trusted 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 altachment with an address.

SIGNATURE:

FILED

Mar 10 1997 8:00am

(2)

SCHREIBER FOODS, INC. Directors

Directors

<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

Filename: OFFICERS

12/09/98



SCHREIBER FOODS, INC. Officers

Officers

<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 P. O. Box 19010

Green Bay, WI 54307-9010