

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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1979	
21		26		4. FEI Number 39-1017450	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
				FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENG, JOHN C	1.2 NAME	
STREET ADDRESS	425 PINE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	1.4 CITY-ST-ZIP	SEE ATTACHED LISTING
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BADCIONG, THOMAS F	2.2 NAME	
STREET ADDRESS	425 PINE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSH, RICHARD M	3.2 NAME	
STREET ADDRESS	425 PINE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAWMAN, GEORGE W	4.2 NAME	
STREET ADDRESS	425 PINE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPEL, TIMOTHY T	5.2 NAME	
STREET ADDRESS	425 PINE STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUTKRAMER, THOMAS L	6.2 NAME	
STREET ADDRESS	425 PINE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI 54307-9010	6.4 CITY-ST-ZIP	

14. I 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 _____

CR2E034 (10/97)

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

**SCHREIBER FOODS, INC.
Officers**

<u>Officers</u>	<u>Title</u>
Robert G. Bush	Chairman of the Board
John C. Meng	President, CEO
George W. Cawman	President, COO Schreiber Foods Sales
Larry P. Ferguson	President, COO Schreiber Cheese and Precooked Foods
Thomas L. Krautkramer	President, COO Schreiber Business Development
Timothy T. Opel	President, COO Schreiber Chain Sales
Brian P. Liddy	Senior Vice President - Finance Corporate Secretary
Jeffrey M. Ottum	Senior Vice President - Human Resources
Frederick J. Parker	Senior Vice President - Information Services
Nancy K. Armbrust	Vice President - Education and Community Relations
Ronald S. Godfrey	Vice President - Converting/Distribution
David P. Pozniak	Vice President - Purchasing
David A. Strohman	Vice President - Precooked Foods/Natural Cheese
Charles A. Hutchinson	Vice President - McDonald's Sales
Gunner T. Scholer	Vice President - Sales
Robert J. Pruess	Treasurer
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