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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 044 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 844365

1. Corporation Name
SCHREIBER FOODS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

425 PINE STREET
 GREEN BAY WI 54301
 US

POST OFFICE BOX 19010
 GREEN BAY WI 54307-9010
 US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

10/16/1979

4. FEI Number

39-1017450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME D MENG, JOHN C
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

TITLE DELETE

NAME D BADCIONG, THOMAS F
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

TITLE DELETE

NAME D BUSH, RICHARD M
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

TITLE DELETE

NAME D CAWMAN, GEORGE W
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

TITLE DELETE

NAME D OPEL, TIMOTHY T
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

TITLE DELETE

NAME D KRAUTKRAMER, THOMAS L
 STREET ADDRESS 425 PINE STREET
 CITY-ST-ZIP GREEN BAY WI 54307-9010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached Listing

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: *Robert J. Cross* TREASURER

4-26-99

(900) 437-7601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

UD34443

SCHREIBER FOODS, INC.
Directors

544926-90032-44

<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. Badciog	Director
Richard M. Bush	Director
George W. Cawman	Director
Timothy T. Opel	Director
Thomas L. Krautkramer	Director
Nancy K. Armbrust	Director
Larry P. Ferguson	Director

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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

544926-90032-44
844365

<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
Thomas L. Krautkramer	President, COO Schreiber Business Development
Timothy T. Opel	President, COO Schreiber Chain Sales
Brian P. Liddy	Senior Vice President - Finance, CFO, 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 Chain Products
David P. Pozniak	Vice President - Purchasing
David A. Strohmam	Vice President - Converting Consumer/Distributor Products
Charles A. Hutchison	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

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