

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 844365

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: SCHREIBER FOODS, INC.

Current Principal Place of Business:

425 PINE STREET
GREEN BAY, WI 54301 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 19010
GREEN BAY, WI 543079010 US

New Mailing Address:

FEI Number: 39-1017450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENG, JOHN C
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

Title: D () Delete
Name: BADCIONG, THOMAS F
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

Title: D () Delete
Name: BUSH, RICHARD M
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

Title: D () Delete
Name: CAWMAN, GEORGE W
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

Title: D () Delete
Name: OPEL, TIMOTHY T
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

Title: D () Delete
Name: LIDDY, BRIAN P
Address: 425 PINE STREET
City-St-Zip: GREEN BAY, WI 543079010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J PRUESS

○

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date

JULIE R PATEFIELD - ASSISTANT SECRETARY
425 PINE STREET
GREEN BAY, WI 54301

KATHY J NOVICKIS - ASSISTANT SECRETARY
425 PINE STREET
GREEN BAY, WI 54301

ROBERT J PRUESS - TREASURER
425 PINE STREET
GREEN BAY, WI 54301

DEBORAH A VAN DYK - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

RICHARD H THOMPSON - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

RONALD J DUNFORD - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

GUNNER T. SCHOLER - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

CHARLES A HUTCHISON - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

ROY E CARTWRIGHT - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

NANCY K ARMBRUST - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

MARK A PETERSON - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

DAVID P POZNIAK - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

FREDERICK J. PARKER - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

JEFFREY M OTTUM - VICE PRESIDENT
425 PINE STREET
GREEN BAY, WI 54301

BRIAN P LIDDY - CFO
425 PINE STREET
GREEN BAY, WI 54301

TIMOTHY T OPEL - COO
425 PINE STREET
GREEN BAY, WI 54301

GEORGE W. CAWMAN - COO
425 PINE STREET
GREEN BAY, WI 54301

LARRY P FERGUSON - CEO
425 PINE STREET
GREEN BAY, WI 54301

DAVID P POZNIAK - DIRECTOR
425 PINE STREET
GREEN BAY, WI 54301

LARRY P FERGUSON - DIRECTOR
425 PINE STREET
GREEN BAY, WI 54301

NANCY K. ARMBRUST - DIRECTOR
425 PINE STREET
GREEN BAY, WI 54301

DANIEL D NUSBAUM - DIRECTOR
425 PINE STREET
GREEN BAY, WI 54301

ROBERT J BUSH - DIRECTOR
425 PINE STREET
GREEN BAY, WI 54301