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FILED

Feb 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 852678 (2)

1. Corporation Name  
HELLER SEASONINGS & INGREDIENTS, INC.

Principal Place of Business  
6363 WEST 73RD ST.  
PO BOX 0128. ZIP CODE 60499-0128  
BEDFORD PARK IL 60638

Mailing Address  
6363 WEST 73RD ST.  
PO BOX 0128. ZIP CODE 60499-0128  
BEDFORD PARK IL 60638-6126



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/23/1982

3a. Date of Last Report

03/19/1996

4. FEI Number

36-1207890

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

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

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 of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME MAEHLER, ROGER A.  
STREET ADDRESS 6363 WEST 73RD STREET  
CITY- ST- ZIP BEDFORD PARK IL

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

TITLE V ☐ DELETE  
NAME GOELZ, WERNER F.  
STREET ADDRESS 6363 WEST 73RD ST.  
CITY- ST- ZIP BEDFORD PARK IL

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

TITLE D ☐ DELETE  
NAME CAPOBIANCHI, MARY H.  
STREET ADDRESS 6363 WEST 73RD ST.  
CITY- ST- ZIP BEDFORD PARK IL

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

TITLE DT ☐ DELETE  
NAME HELLER, JOHN R.  
STREET ADDRESS 6363 WEST 73RD ST.  
CITY- ST- ZIP BEDFORD PARK IL

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

TITLE D ☒ DELETE  
NAME HELLER, MARYBETH RYAN  
STREET ADDRESS 6363 WEST 73RD ST.  
CITY- ST- ZIP BEDFORD PARK IL

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

TITLE S ☐ DELETE  
NAME MARSHALL, ALLEN  
STREET ADDRESS 6363 W. 73RD ST.  
CITY- ST- ZIP BEDFORD PARK IL

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY- ST- ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

February 19, 1997

Date

773-581-6800 ext 4

CR2E034 (9/96)