

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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<b>PROFIT CORPORATION ANNUAL REPORT 1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State DIVISION OF CORPORATIONS
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**FILED**  
**Jul 02, 1996 08:00 AM**  
**Secretary of State**

**DOCUMENT # 855046 (9)**

1. Corporation Name  
**GOLDEN GRAIN COMPANY**



Principal Place of Business <b>321 N CLARK ST.                  P O BOX 9001 #253                  CHICAGO IL 60604-9001</b>	Mailing Address <b>321 N CLARK ST.                  P O BOX 9001 #253                  CHICAGO IL 60604-9001</b>
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc	Suite, Apt #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	29
25	30

3. Date Incorporated or Qualified <b>12/21/1982</b>	3a. Date of Last Report <b>04/28/1995</b>
4. FEI Number <b>94-0517860</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input 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
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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOWELL, R. THOMAS	
STREET ADDRESS	321 N. CLARK STREET	
CITY - ST - ZIP	CHICAGO FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MARCY, CHARLES F	
STREET ADDRESS	321 N. CLARK ST.	
CITY - ST - ZIP	CHICAGO IL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	COOPER, JANET K.	
STREET ADDRESS	321 N. CLARK ST.	
CITY - ST - ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LAZ, MARCIA S.	
STREET ADDRESS	321 N CLARK ST.	
CITY - ST - ZIP	CHICAGO IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CASSIOPPI, GERALD A.	
STREET ADDRESS	321 NORTH CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARINEAU, PHILIP A.	
STREET ADDRESS	321 NORTH CLARK STREET	
CITY - ST - ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marcia S. Laz*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/96  
 312-222-7829

CR2E034 (3/96)

855046

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**GOLDEN GRAIN COMPANY**  
**Officers and Directors List**

**OFFICERS:**

Mark A. Shapiro, President  
321 N. Clark Street, Chicago, Illinois 60610

John G. Jartz, Vice-President  
321 N. Clark Street, Chicago, Illinois 60610

R. Thomas Howell, Jr., Vice President  
321 N. Clark Street, Chicago, Illinois 60610

W. Stephen Perry, Vice President  
321 N. Clark Street, Chicago, Illinois 60610

Lawrence Garber, Vice President Finance and Planning  
321 N. Clark Street, Chicago, Illinois 60610

James T. McConnaughay, Vice President Supply Chain  
321 N. Clark Street, Chicago, Illinois 60610

Janet K. Cooper, Vice President and Treasurer  
321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassoppi, Secretary  
321 N. Clark Street, Chicago, Illinois 60610

Marcia S. Laz, Assistant Secretary  
321 N. Clark Street, Chicago, Illinois 60610

**DIRECTORS:**

R. Thomas Howell Jr., 321 N. Clark Street, Chicago, IL 60610

Douglas W. Mills, 321 N. Clark Street, Chicago, IL 60610

Mark A. Shapiro, 321 N. Clark Street, Chicago, IL 60610