

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006563

1. Entity Name

STATE FAIR FOODS, INC.

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90255 045 ***150.00

Principal Place of Business

Mailing Address

C/O CSC
1201 HAYS STREET
TALLAHASSEE FL 32301

C/O SARA LEE CORPORATION
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

2. Principal Place of Business

3. Mailing Address

3900 Meacham Blvd
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Halton City, TX

City & State

4. FEI Number

75-1156790

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS HOOKS, JAMES W
CITY-ST-ZIP 3900 MEACHAM BLVD.
HALTOM CITY TX 76117

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VD
STREET ADDRESS KLEEMAN, R. HENRY
CITY-ST-ZIP THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SD
STREET ADDRESS PALMORE, RODERICK A
CITY-ST-ZIP THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS OBERRENDER, ROBERT W
CITY-ST-ZIP THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Mary Nichols
CITY-ST-ZIP Three First National Plaza
Chicago IL 60602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Douglas Zak
CITY-ST-ZIP Three First National Plaza
Chicago IL 60602

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Nichols 2-13-2001 312-726-2600

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

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Directors, Officers Report

STATE FAIR FOODS, INC. Monday, January 22, 2001

DIRECTORS: Currently Authorized: 0

Min: 0

Max:

Quorum: 0

Comment:

R. Henry Kleeman Director

First Elected: Tuesday, May 28,
1996

Last Elected: Saturday, June 28,
1997

Roderick A. Palmore Director

First Elected: Tuesday, May 28,
1996

Last Elected: Saturday, June 28,
1997

OFFICERS

James W. Hooks President & Chief Operating Officer

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Roderick A. Palmore Vice President & Secretary

First Elected: Thursday, August 26,
1999

Last Elected: Thursday, August 26,
1999

R. Henry Kleeman Vice President & Assistant Secretary

First Elected: Tuesday, May 28,
1996

Last Elected: Saturday, June 28,
1997

Donna Z. Wilkinson Vice President - Human Resources

First Elected: Saturday, June 28,
1997

Last Elected: Saturday, June 28,
1997

Tracy Birmingham Vice President & Assistant Secretary

First Elected: Saturday, July 03,
1999

Last Elected: Saturday, July 03,
1999

Helen N. Kaminski Vice President & Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Christian McGrath Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Bruce Rasch Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Mark Silver Vice President & Assistant Secretary

First Elected: Tuesday, August 01,
2000

Last Elected: Tuesday, August 01,
2000

Gary C. Grom Vice President

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Donald L. Meier Vice President

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

James C. Clousing Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Vincent F. Coffey Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Edward J. Cunneen Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Arthur J. DeBaugh Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

James K. Hahn Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Mary Nichols Assistant Secretary

First Elected: Monday, July 03,
2000

Last Elected: Monday, July 03,
2000

Steven D. Stern Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Douglas Zak Assistant Secretary

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

David B. Ellis Assistant Treasurer

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Rick Lamb Vice President - Finance & Chief Financial Officer

First Elected: Saturday, June 29,
1996

Last Elected: Saturday, June 28,
1997

Tim McClearin Vice President - Sales/Retail

First Elected: Saturday, July 01,
1995

Last Elected: Saturday, June 28,
1997

Derek Walker Vice President - Research & Development

First Elected: Saturday, June 28,
1997

Last Elected: Saturday, June 28,
1997