



**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 25, 2005 08:00 AM**  
**Secretary of State**

|                                                                                  |                                                                                   |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F03000006321</b><br>1. Entity Name<br><b>KELLOGG SALES COMPANY</b> |  |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                     |                                                                         |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business<br><b>ONE KELLOGG SQUARE<br/>BATTLE CREEK, MI 49016</b> | Mailing Address<br><b>ONE KELLOGG SQUARE<br/>BATTLE CREEK, MI 49016</b> |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**

  
03082005 No Chg-P CR2E034 (10/03)  
4. FEI Number  
**20-0329186** Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
Signature, typed or printed name of registered agent and title if applicable

|                                                                               |                                                                                                                            |                                          |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> | DATE<br><b>03/25/05-80026-019 150.00</b> |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------|

| 10. OFFICERS AND DIRECTORS                         |                                                                          |
|----------------------------------------------------|--------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PD<br>PILNICK, GARY H<br>ONE KELLOGG SQUARE<br>BATTLE CREEK, MI 49016    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VD<br>WITTENBERG, JOEL R<br>ONE KELLOGG SQUARE<br>BATTLE CREEK, MI 49016 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | SD<br>MARKEY, JAMES K<br>ONE KELLOGG SQUARE<br>BATTLE CREEK, MI 49016    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | T<br>WITTENBERG, JOEL R<br>ONE KELLOGG SQUARE<br>BATTLE CREEK, MI 49016  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | AT<br>SCHELL, RICHARD W<br>ONE KELLOGG SQUARE<br>BATTLE CREEK, MI 49016  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                          |

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IN THIS SPACE**

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **3-22-05** **269-961-3299**  
SIGNATURE OF REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #