


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 02, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000006321	
1. Entity Name KELLOGG SALES COMPANY	

Principal Place of Business ONE KELLOGG SQUARE BATTLE CREEK, MI 49016	Mailing Address ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
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02032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0329186	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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

DO NOT WRITE 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PILNICK, GARY H ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WITTENBERG, JOEL R ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKEY, JAMES K ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITTENBERG, JOEL R ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SCHELL, RICHARD W ONE KELLOGG SQUARE BATTLE CREEK, MI 49016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/02/06-R0018-U21 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Richard W Schell RICHARD W SCHELL 2-27-06
Typed or printed name of signing officer or director Date Daytime Phone #