

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F940000001229

1. Corporation Name

RALSTON FOODS, INC.

Principal Place of Business

**901 Chouteau Ave.
St. Louis, MO 63102**

Mailing Address

**901 Chouteau Avenue
St. Louis, MO 63102**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/94

3a. Date of Last Report

4. FEI Number

43-1668051

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

9. Name and Address of Current Registered Agent

**C T Corporation System
1200 South 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

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 typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO & President/Director
NAME	R. A. Pearce
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102
TITLE	Vice President & CFO/Director
NAME	J. R. Micheletto
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102
TITLE	Vice President/Director
NAME	A. R. Bresler
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102
TITLE	Vice President
NAME	D. P. Skarie
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102
TITLE	Vice President
NAME	G. R. Truax
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102
TITLE	Secretary
NAME	R. W. Lockwood
STREET ADDRESS	901 Chouteau Ave.
CITY - ST - ZIP	St. Louis, MO 63102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Asst. Secretary	☐ Change ☐ Addition
1.2 NAME	L. M. Mullen	
1.3 STREET ADDRESS	901 Chouteau Ave.	
1.4 CITY - ST - ZIP	St. Louis, MO 63102	
2.1 TITLE	Asst. Secretary	☐ Change ☐ Addition
2.2 NAME	J. E. Neiger	
2.3 STREET ADDRESS	901 Chouteau Ave.	
2.4 CITY - ST - ZIP	St. Louis, MO 63102	
3.1 TITLE	Treasurer	☐ Change ☐ Addition
3.2 NAME	T. C. Oviatt	
3.3 STREET ADDRESS	901 Chouteau Ave.	
3.4 CITY - ST - ZIP	St. Louis, MO 63102	
4.1 TITLE	Asst. Treasurer	☐ Change ☐ Addition
4.2 NAME	W. E. Taylor	
4.3 STREET ADDRESS	901 Chouteau Ave.	
4.4 CITY - ST - ZIP	St. Louis, MO 63102	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

300001531653

-07/07/95--01018--004

******200.00 ****200.00**

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. E. Taylor, Asst. Treas.

Date

4/9/95 (314) 982-2762

Daytime Phone

F94 - 1229

RALSTON FOODS, INC.
901 Chouteau Ave.
St. Louis, MO 63102

Officers:

Names

C. E. O. & President:

R. A. Pearce

Vice President & C. F. O.:

J. R. Micheletto

Vice President:

A. R. Bresler

Vice President:

D. P. Skarie

Vice President:

G. R. Truax

Secretary:

R. W. Lockwood

Assistant Secretary:

L. M. Mullen

Assistant Secretary:

J. E. Neiger

Treasurer:

T. C. Oviatt

Assistant Treasurer:

W. E. Taylor

Director:

R. A. Pearce

Director:

J. R. Micheletto

Director:

A. R. Bresler