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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000001229 (3)

1. Corporation Name

RALSTON FOODS, INC.



Principal Place of Business

901 CHOUTEAU AVE.
ST. LOUIS MO 63102

Mailing Address

901 CHOUTEAU AVE.
ST. LOUIS MO 63102

3. Date Incorporated or Qualified
03/11/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 800 MARKET STREET

Suite, Apt. #, etc.

22 City & State

23 ST. LOUIS, MO

24 Zip

63101

25 Country

USA

2a. Mailing Address

26 ATTN: TAX DEPT - 29R

Suite, Apt. #, etc.

27 P.O. BOX 618

City & State

28 ST. LOUIS, MO

29 Zip

63188-0618

30 Country

USA

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 S. PINE ISLAND RD.
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 of person or persons authorized to sign this report

Signature of person or persons authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CPD	PEARCE, R.A.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☐
VCD	MICHELETTO, J.R.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☐
VD	BRESLER, A.R.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☒
V	SKARIE, D.P.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☐
V	TRUAX, G.R.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☐
S	LOCKWOOD, R.W.	901 CHOUTEAU AVE.	ST. LOUIS MO 63102	☐

13. (SEE ATTACHED)

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☒ Change ☐ Addition
CEO/D		800 MARKET STREET	ST. LOUIS, MO 63101	☒
CFO/V/D		800 MARKET STREET	ST. LOUIS, MO 63101	☒
P/D	J. A. NICHOLS	800 MARKET STREET	ST. LOUIS, MO 63101	☐ Change ☒ Addition
		800 MARKET STREET	ST. LOUIS, MO 63101	☒ Change ☐ Addition
		800 MARKET STREET	ST. LOUIS, MO 63101	☒ Change ☐ Addition
		800 MARKET STREET	ST. LOUIS, MO 63101	☒ Change ☐ Addition
		800 MARKET STREET	ST. LOUIS, MO 63101	☒ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

W. E. TAYLOR

W. E. TAYLOR
VICE-PRESIDENT

04/16/96

314/877-7114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

RALSTON FOODS, INC.
DOCUMENT #F94000001229 (3)1996 Florida Profit Corporation Annual Report
Item 13 Attachment - Updated Officer & Director Listing

Title	Name	Address
CEO & Director	R. A. Pearce	800 Market Street St. Louis, MO 63101
President & Director	J. A. Nichols	800 Market Street St. Louis, MO 63101
CFO, Vice-President, & Director	J. R. Micheletto	800 Market Street St. Louis, MO 63101
Vice-President	D. P. Skarle	800 Market Street St. Louis, MO 63101
Vice-President	W. E. Taylor	800 Market Street St. Louis, MO 63101
Vice-President	G. R. Truax	800 Market Street St. Louis, MO 63101
Secretary	R. W. Lockwood	800 Market Street St. Louis, MO 63101
Assistant Secretary	L. M. Mullen	800 Market Street St. Louis, MO 63101
Assistant Secretary	J. E. Neiger	800 Market Street St. Louis, MO 63101
Treasurer	T. C. Oviatt	800 Market Street St. Louis, MO 63101

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