

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:36

DOCUMENT # F94000001513 (0)

1. Corporation Name

INTERBAKE FOODS INC.

Principal Place of Business

2021 EMERYWOOD PKWY
SUITE 210
RICHMOND VA 23294-3727

Mailing Address

2021 EMERYWOOD PKWY
SUITE 210
RICHMOND VA 23294-3727

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1994

3a. Date of Last Report

4. FEI Number

22-1837640

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. 199.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

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 or director)

(Signature, typed or printed name of corporation)

(AT)

12. OFFICERS AND DIRECTORS

12.1 TITLE	CP
12.2 NAME	BAXTER, RAYMOND A
12.3 STREET ADDRESS	5709 ROCKPORT LANDING PLACE
12.4 CITY - ST - ZIP	MIDLOTHIAN VA
12.5 TITLE	VCV
12.6 NAME	DURLACHER, PAUL D
12.7 STREET ADDRESS	1295 DOVER CREEK LANE
12.8 CITY - ST - ZIP	MANAKIN-SABOT VA
12.9 TITLE	D
12.10 NAME	NIEMEYER, DONALD R
12.11 STREET ADDRESS	13201 HOLLYHOCK CT
12.12 CITY - ST - ZIP	RICHMOND VA
12.13 TITLE	D
12.14 NAME	BEATTY, DAVID R
12.15 STREET ADDRESS	22 ST. CLAIR AVE E., SUITE 1901
12.16 CITY - ST - ZIP	TORONTO ONTARIO CANADA
12.17 TITLE	S
12.18 NAME	DESJARDINS, PAUL M
12.19 STREET ADDRESS	1800 VINCENNES RD
12.20 CITY - ST - ZIP	RICHMOND VA
12.21 TITLE	I
12.22 NAME	WOODLE, E.L. JR
12.23 STREET ADDRESS	12005 HORNCastle PLACE
12.24 CITY - ST - ZIP	RICHMOND VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	D/P	☒ Change ☐ Addition
13.2 NAME	Ortner	
13.3 STREET ADDRESS		
13.4 CITY - ST - ZIP		
13.5 TITLE	D/V	☒ Change ☐ Addition
13.6 NAME	Durlacher	
13.7 STREET ADDRESS		
13.8 CITY - ST - ZIP		
13.9 TITLE	D/V	☐ Change ☒ Addition
13.10 NAME	Niemeyer, Donald R	
13.11 STREET ADDRESS		
13.12 CITY - ST - ZIP		
13.13 TITLE		☒ Change ☐ Addition
13.14 NAME	Delate	
13.15 STREET ADDRESS		
13.16 CITY - ST - ZIP		
13.17 TITLE	D/S	☐ Change ☒ Addition
13.18 NAME	Desjardins, Paul M.	
13.19 STREET ADDRESS		
13.20 CITY - ST - ZIP		
13.21 TITLE		☐ Change ☐ Addition
13.22 NAME		
13.23 STREET ADDRESS		
13.24 CITY - ST - ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 on an attachment with my address.

SIGNATURE:

Paul M. Desjardins Paul M. Desjardins

3-8-95

(804) 576-3425

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Typed Name

INTERBAKE FOODS INC.

DECEMBER 1994

Directors	Address	Term Expires
Raymond A. Baxter	5709 Rockport Landing Place Middlebush, VA 23112	July 1995
Paul M. Desjardins	1800 Vincennes Road Richmond, Virginia 23229	July 1995
Stewart E. Green	22 St. Clair Avenue East Toronto, Ontario M4T 2S7	July 1995
Paul D. Durlacher	1295 Dover Creek Lane Manakin-Sabot, VA 23103	July 1995
Donald R. Niemeyer	13201 Hollyhock Court Richmond, VA 23233	July 1995

INTERBAKE FOODS INC.

DECEMBER 1994

Officers		Address	Term Expires
President and Chief Executive Officer	Raymond A. Baxter	5709 Rockport Landing Place Middleton, VA 23112	July 1995
Senior Vice President, Operations	Paul D. Durlacher	1295 Dover Creek Lane Mannikin-Sabot, VA 23103	July 1995
Vice President, Finance and Administration	Donald R. Niemeyer	13201 Hollyhock Court Richmond, VA 23233	July 1995
Secretary	Paul M. Desjardins	1800 Vincennes Road Richmond, VA 23229	July 1995
Treasurer and Assistant Secretary	E. L. Woodle, Jr.	12005 Homestead Place Richmond, VA 23233	July 1995
Assistant Secretary	Walter B. Paxton	5113 Caledonia Road Richmond, VA 23225	July 1995