

4-12-95 6-3359-0
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**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 APR 12 PM 9:55

DOCUMENT # F94000001541 (1)

1. Corporation Name

BEECH-NUT NUTRITION CORPORATION

Principal Place of Business

**901 CHOUTEAU AVENUE
ST LOUIS MO 63164**

Mailing Address

**901 CHOUTEAU AVENUE
ST LOUIS MO 63164**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

43-1668050

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEO
PEARCE, RICHARD A
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CFOD
MICHELETTO, JOE R
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
NICHOLS, JAMES
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
LOCKWOOD, ROBERT W
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
MULLEN, L M
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
BOLTE, JULIE E
901 CHOUTEAU AVENUE
ST. LOUIS MO 63102**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

NEIGER, JULIE E.

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 110.07(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 on an attachment with an address.

SIGNATURE:

W. E. TAYLOR, VP TAXES

4/6/95

(314) 982-2762

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

pg 400000 1541

BEECH-NUT NUTRITION CORPORATION

901 Chouteau Ave.
St. Louis, MO 63101

Officers:

Name

C. E. O.:

R. A. Pearce

President:

J. A. Nichols

Vice President & C. F. O.:

J. R. Micheletto

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:

J. A. Nichols