

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
04/12/1995

2. Principal Place of Business
21 800 MARKET STREET

2a. Mailing Address
26 ATTN: TAX DEPT - 29R

4. FEI Number
43-1668050

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State
23 ST. LOUIS, MO

27 P.O. BOX 618
28 ST. LOUIS, MO

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 63101
25 Country USA

29 Zip 63188-0618
30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME PEARCE, RICHARD A
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO 63102

12 NAME
13 STREET ADDRESS 800 MARKET STREET
14 CITY-ST-ZIP ST. LOUIS, MO 63101

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME MICHELETTO, JOE R
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO 63102

22 NAME
23 STREET ADDRESS 800 MARKET STREET
24 CITY-ST-ZIP ST. LOUIS, MO 63101

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME NICHOLS, JAMES
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO 63102

32 NAME
33 STREET ADDRESS 800 MARKET STREET
34 CITY-ST-ZIP ST. LOUIS, MO 63101

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME LOCKWOOD, ROBERT W
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO 63102

42 NAME
43 STREET ADDRESS 800 MARKET STREET
44 CITY-ST-ZIP ST. LOUIS, MO 63101

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME MULLEN, L M
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO 63102

52 NAME
53 STREET ADDRESS 800 MARKET STREET
54 CITY-ST-ZIP ST. LOUIS, MO 63101

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME NEIGER, JULIE E.
STREET ADDRESS 901 CHOUTEAU AVENUE
CITY-ST-ZIP ST. LOUIS MO

62 NAME
63 STREET ADDRESS 800 MARKET STREET
64 CITY-ST-ZIP ST. LOUIS, MO 63101

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 on 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

Date

Daytime Phone #

CR2E034 (12/95)

BEECH-NUT NUTRITION CORPORATION
DOCUMENT #F94000001541 (1)**1996 Florida Profit Corporation Annual Report**
Item 13 Attachment - Updated Officer & Director Listing

Title	Name	Address
C.E.O. & Director	Richard A. Pearce	800 Market Street St. Louis, MO 63188
President & Director	Andrew R. Bresler	800 Market Street St. Louis, MO 63188
Vice President, C.F.O., & Director	Joseph R. Micheletto	800 Market Street St. Louis, MO 63188
Vice-President	William E. Taylor	800 Market Street St. Louis, MO 63188
Secretary	Robert W. Lockwood	800 Market Street St. Louis, MO 63188
Assistant Secretary	L. Michael Mullen	800 Market Street St. Louis, MO 63188
Assistant Secretary	Julie E. Neiger	800 Market Street St. Louis, MO 63188
Treasurer	Thomas C. Oviatt	800 Market Street St. Louis, MO 63188