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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

800 MARKET ST
ST LOUIS MO 63101
US

Mailing Address

ATTN: TAX DEPT 28R
PO BOX 618
ST LOUIS MO 63188-0618
US

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip Country

29

30

g. Name and Address of Current 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 607.1506, 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 for corporation

(Block 13 required Agent's signature, required when re-instating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CEOD			☒
	PEARCE, RICHARD A	800 MARKET ST	ST. LOUIS MO	
	CFOD			☐
	MICHELETTO, JOE R	800 MARKET ST	ST. LOUIS MO	
	PD			☒
	BRESLER, ANDREW R.	800 MARKET ST	ST. LOUIS MO	
	S			☐
	LOCKWOOD, ROBERT W	800 MARKET ST	ST. LOUIS MO	
	AS			☐
	MULLEN, L M	800 MARKET ST	ST. LOUIS MO	
	AS			☐
	NEIGER, JULIE E.	800 MARKET ST	ST. LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	V																						
	TAYLOR, W. E.	800 MARKET STREET	ST. LOUIS, MO 63101																				
	CEOD																						
	MICHELETTO, J. R.	800 MARKET STREET	ST. LOUIS, MO 63101																				
	PD																						
	WIDHAM, S. P.	800 MARKET STREET	ST. LOUIS, MO 63101																				
	SD																						
	LOCKWOOD, R. W.	800 MARKET STREET	ST. LOUIS, MO 63101																				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 697, 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, VICE-PRESIDENT 04/04/97 3147877-7114

CR2E034 (9/96)