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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 20R  
PO BOX 618  
ST LOUIS MO 63186-0618  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1994

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V  
NAME TAYLOR, W.E.  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

CEOD  
NAME MICHELETTO, JOE R  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

PD  
NAME WIDHAM, S.P.  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

SD  
NAME LOCKWOOD, ROBERT W  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

AS  
NAME MULLEN, L M  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

TITLE ☒ DELETE

AS  
NAME NEIGER, JULIE E.  
STREET ADDRESS 800 MARKET ST  
CITY-ST-ZIP ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T  
D. J. SESCLEIFER  
800 MARKET STREET  
ST. LOUIS, MO 63101

14. I 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 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, VICE-PRESIDENT

04/15/98

314/877-7114

CR2E034 (10/97)