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FILED
Mar 25 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 # F94000001879 (5)

1. Corporation Name

DEAN PICKLE AND SPECIALTY PRODUCTS COMPANY



Principal Place of Business

857-897 SCHOOL PLACE
GREEN BAY WI 54307

Mailing Address

857-897 SCHOOL PLACE
GREEN BAY WI 54303-1640

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

03/11/1996

4. FEI Number

39-0318390

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 type in the provided space of registered agent and, if not applicable, (NOTE: Registered Agent signature required when reinstating))

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GREISINGER, JAMES R	
STREET ADDRESS	857-897 SCHOOL PLACE	
CITY, ST, ZIP	GREEN BAY WI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	REECK, LARRY	
STREET ADDRESS	857-897 SCHOOL PLACE	
CITY, ST, ZIP	GREEN BAY WI	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DEFNET, PAUL	
STREET ADDRESS	857-897 SCHOOL PLACE	
CITY, ST, ZIP	GREEN BAY WI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BLANCHARD, ERIC A	
STREET ADDRESS	3800 N. RIVER ROAD	
CITY, ST, ZIP	FRANKLIN PARK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSE, THOMAS L	
STREET ADDRESS	3600 N. RIVER ROAD	
CITY, ST, ZIP	FRANKLIN PARK IL	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	HELCOX, DALE I	
STREET ADDRESS	3600 N RIVER RD	
CITY, ST, ZIP	FRANKLIN PARK FL 60131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D
5.3 STREET ADDRESS	Marineau, Philip
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Mann* John Mann Assistant Treasurer 2/25/97 (847)678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Florida #

CR2E034 (9/96)

Attachment to 1997 Florida Corporation Annual Report for
Dean Pickle & Specialty Products Company, (FEIN: 39-0318390).
Document Number - F94-000001879 (5)

Additional Officers and Directors of Dean Pickle & Specialty Products Company for the Front Page of
1997 Florida Corporation Annual Report.

Officers:

VP
Oshesfsky, Arthur
857-897 School Place
Green Bay, WI 54307

T & AS
Defnet, Paul
857-897 School Place
Green Bay, WI 54307

VP
Hennessee, William L., Jr.
857-897 School Place
Green Bay, WI 54307

VP
Duesing, John
857-897 School Place
Green Bay, WI 54307

VP
Reek, Larry
857-897 School Place
Green Bay, WI 54307

C & AT
Lewandowski, Greg
857-897 School Place
Green Bay, WI 54307

AT
Mann, John
3600 N. River Road
Franklin Park, IL 60131

Directors:

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D
Ravencroft Thomas A.
3600 N. River Road
Franklin Park, IL 60131