

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montan
Secretary of State
Tallahassee, Florida 32301

APPROVED
AND
FILED

50 MAY -1 AM 4:29

DOCUMENT # F94000002776 (2)

SARGENTO FOODS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1 PERSNICKETY PLACE
P.O. BOX 350
PLYMOUTH WI 53073

1 PERSNICKETY PLACE
P.O. BOX 350
PLYMOUTH WI 53073

DO NOT WRITE IN THIS SPACE

3. Date of Report: 05/26/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. State Agent #	26. State Agent #	39-0859334	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. City & State	29. City & State	8. This corporation has liability for intangible tax under 189.012, Florida Statutes.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name: MICHAEL WARGO
82. Street Address (P.O. Box Number is Not Acceptable): 498 PALM SPRINGS DRIVE, SUITE 100
83. City: ALAMONTE SPRINGS FL 85. Zip Code: 32701

11. Pursuant to the provisions of Sections 190.01 and 190.02, 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 obligation of Section 190.01, Florida Statutes.

SIGNATURE: *Michael Wargo*; MICHAEL WARGO REGIONAL SALES MANAGER 4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: D GENTINE, LOUIS P	12.2 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073	13.1 NAME: EXEC. V-P MICHAEL A. GARDY	13.2 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073
12.3 NAME: D GENTINE, LAWRENCE J	12.4 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073	13.3 NAME: EXEC. V-P WAYNE R. CASPER	13.4 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073
12.5 NAME: PD GENTINE, LEE M	12.6 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073	13.5 NAME: V-P RONALD K. RICHARDS	13.6 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073
12.7 NAME: VD STRUZZ, EDWARD A	12.8 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073		
12.9 NAME: STD HOFF, GEORGE H	12.10 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073		
12.11 NAME: V DEGAINE, RONALD E	12.12 STREET ADDRESS: 1 PERSNICKETY PLACE PLYMOUTH WI 53073		

14. I hereby certify that the information supplied with this filing is complete, correct and does not qualify for the exemption stated in Section 190.01(2)(b), Florida Statutes. Further, I certify that the information included in this annual report is complete and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the receiver or trustee of this corporation. I am a registered agent under Chapter 190, Florida Statutes, and that my name appears in Block 12 of this filing. I am a registered agent under Chapter 190, Florida Statutes, and that my name appears in Block 12 of this filing.

SIGNATURE:

Ronald K. Richards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

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ILLINOIS DEPARTMENT OF STATE
JANIS B. McVey
Secretary of State
100 North LaSalle Street
Chicago, Illinois 60606

APPROVED
AND
FILED

COMM - 1111058

DOCUMENT # **F94000003210 (1)**

AMERITECH KNOWLEDGE DATA, INC.

1111058, FLORIDA

333 WEST WACKER DR. SUITE 2900
CHICAGO IL 60606

333 WEST WACKER DR. SUITE 2900
CHICAGO IL 60606

3. Date of Report (Required)	3a. Date of Last Report
06/20/1994	
4. Filing Number	Applied Fee
87-0333429	Not Applicable
5. Corporate Status (Required)	\$8.75 Additional Fee Required
☐ Corporation ☐ Partnership ☐ Trust ☐ Other	
6. Election of Corporate Insurance	\$5.00 May Be Added to Fees
☐ Yes ☐ No	
7. This corporation has liability for information under § 179A.02	
☐ Yes ☐ No	

2. Principal Office Address	2a. Mailing Address
21 225 WEST RANDOLPH STREET	2a C/O TAX DEPT.
22 25 B	27 25 B
23 CHICAGO, IL	28 CHICAGO, IL
24 60606-1824	29 60606-1824
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Address
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	
84 State	FL

11. I, the undersigned, being a resident of the State of Illinois, do hereby certify that the foregoing is a true and correct statement of the corporation for the purpose of changing its registered office or registered agent, as set forth in the State of Illinois. I am a director of the corporation and I am duly qualified to execute this certificate. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE

12. DIRECTORS AND OFFICERS	13. ALTERNATE REGISTRARS
NAME: D THOMPSON, ROBERT 500 WEST MADISON ST. CHICAGO IL 60661	NAME: JACK A. REICH 225 W RANDOLPH ST CHICAGO-IL- 60606 1824
NAME: P SLOTTBACK, JOHN 333 WEST WACKER DR. SUITE 2900 CHICAGO IL 60606	NAME: - VACANT -
NAME: V ZUREICH, HERB 333 WEST WACKER DR. SUITE 2900 CHICAGO IL 60606	NAME: BERNIE J. WILEY 225 W. RANDOLPH ST. CHICAGO-IL- 60606 1824
NAME: S GRAFT, M. LEE 333 WEST WACKER DR. SUITE 2900 CHICAGO IL 60606	NAME: 225 W. RANDOLPH ST. CHICAGO-IL- 60606-1824
NAME: T COLLAMER, KIRK 500 WEST MADISON ST. CHICAGO IL 60661	NAME: BERNIE J. WILEY 225 W. RANDOLPH ST. CHICAGO-IL- 60606-1824

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am duly qualified to execute this certificate. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

Bernie J. Wiley BERNIE J. WILEY/04-24-95

(212) 361-2722