

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 # F94000002894 (3)

1. Corporation Name

WILSEY FOODS, INC.



Principal Place of Business

P.O. BOX 3636
CITY OF INDUSTRY CA 91744

Mailing Address

P.O. BOX 3636
CITY OF INDUSTRY CA 91744

3. Date Incorporated or Qualified
06/02/1994

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

95-4235009

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 and printed name of registered agent and the corporation

(If the Registered Agent Signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDCE ☐ DELETE

NAME DAVIS, JACK J
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

TITLE VO ☐ DELETE

NAME RIESKE, GORDON K
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

TITLE SFC ☐ DELETE

NAME SUZUKI, YASUYUKI
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

TITLE V ☐ DELETE

NAME MOORE, CRAIG
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

TITLE AS ☐ DELETE

NAME WADDEL, JAN
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

TITLE C ☐ DELETE

NAME OHNUKI, NORIO
STREET ADDRESS 14840 E. DON JULIAN RD.
CITY-ST-ZIP CITY OF INDUSTRY CA 91746

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☐ Change ☒ Addition

1.2 NAME Churchill, James
1.3 STREET ADDRESS 14840 E. Don Julian Rd
1.4 CITY-ST-ZIP City of Industry, CA 91746 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

5-1-96 (818) 336-4527

CR2E034 (12/95)