

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

1995

DOCUMENT # F94000004045 (0)

COLONIAL BAKING COMPANY OF MISSISSIPPI, INC.

APPROVED
AND
FILED

95 MAY -1 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001476195
-05/04/95--01111--001
***4800.00 ***200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
3400 ST. PAUL ST. MERIDIAN MS 39301		3400 ST. PAUL ST. MERIDIAN MS 39301	
21. 8400 MARYLAND AVENUE		26. 8400 MARYLAND AVENUE	
22. Suite, Apt. # etc.		27. Suite, Apt. # etc.	
23. ST LOUIS MO		28. ST LOUIS MO	
24. 63105-3668		29. 63105-3668	
25. Locality		30. Locality	

3. Date Incorporated or Qualified	3a. Date of Last Report
08/03/1994	
4. FEI Number	Applied For
43-1662413	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. 190.032, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
NAME	BERACHA, BARRY H	1.2 NAME	
STREET ADDRESS	1 BUSCH PLACE	1.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63118	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MCCRACKEN, ELLIS W JR	2.2 NAME	
STREET ADDRESS	1 BUSCH PLACE	2.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63118	2.4 CITY, ST, ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	WELSCH, DAVID C	3.2 NAME	
STREET ADDRESS	1 BUSCH PLACE	3.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63118	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	KIMMINS, WILLIAM J	4.2 NAME	
STREET ADDRESS	1 BUSCH PLACE	4.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63118	4.4 CITY, ST, ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	REEVES, LAURA H	5.2 NAME	
STREET ADDRESS	1 BUSCH PLACE	5.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63118	5.4 CITY, ST, ZIP	
TITLE	P	6.1 TITLE	☐ Change ☐ Addition
NAME	ISELIN, JOHN W JR	6.2 NAME	
STREET ADDRESS	8400 MARYLAND AVE.	6.3 STREET ADDRESS	
CITY, ST, ZIP	ST LOUIS MO 63105	6.4 CITY, ST, ZIP	

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 190.03(6), 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), as an attachment with my address.

SIGNATURE:

Laura H. Reeves, Secretary

4/24/95

314-577-2359

COLONIAL BAKING COMPANY OF MISSISSIPPI, INC.

(Business Address: 8400 Maryland Avenue, St. Louis, MO 63105)

OFFICERS

John W. Iselin	President and Chief Executive Officer
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
Richard N. Hill	Assistant Treasurer
Ronald R. Nickels	Assistant Secretary
Bryan A. Torcivia	Assistant Secretary
Albert R. Wunderlich	Tax Controller

DIRECTORS

Barry H. Beracha
Ellis W. McCracken, Jr.
David C. Welsch

Effective 5/5/94