

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004075 (7)

1. Corporation Name

MULTIFOODS SPECIALTY DISTRIBUTION, INC.

Principal Place of Business

MULTIFOODS TOWER
BOX 2942
MINNEAPOLIS MN 55402

Mailing Address

MULTIFOODS TOWER
BOX 2942
MINNEAPOLIS MN 55402

2. Principal Place of Business

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State, Apt. #, etc.

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City & State

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Zip

Country

24

2a. Mailing Address

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State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (If P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(2), 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 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME

VCD
JOHNSON, JAY I
110 BANK ST.
MINNEAPOLIS MN

☒ DELETE

TITLE
NAME

VD
COCROFT, DUNCAN H
495 HIGHCROFT RD.
WAYZATA MN 55391

☐ DELETE

TITLE
NAME

S
BONVINO, FRANK W
5518 W. HIGHWOOD DR.
EDINA MN 55436

☐ DELETE

TITLE
NAME

T
ERICKSON, KIM M
3430 OAKTON DR.
MINNETONKA MN 55305

☒ DELETE

TITLE
NAME

C
LUISO, ANTHONY
3424 W. CALHOUN PARKWAY
MINNEAPOLIS MN

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TITLE
NAME

AS
KEENAN, TIMOTHY J
555 LAUREL AVE.
ST. PAUL MN 55102

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

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12. NAME

John E. Sampson

13. STREET ADDRESS

6612 Gleason Terrace

14. CITY-STATE-ZIP

Edina, MN. 55439

15. TITLE

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16. NAME

17. STREET ADDRESS

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AT

Dennis R. Johnson

12700 Killdeer Street NW

Coon Rapids, MN 55448

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MULTIFOODS SPECIALTY DISTRIBUTION, INC.
Multifoods Tower, Box 2942
Minneapolis, Minnesota 55402

List of Officers and Directors

Officers

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|-----------------------|--------------------------------------|
| 1. Anthony Luiso | Chairman of the Board |
| 2. D. Bruce Kean | President |
| 3. Duncan H. Cocroft | Vice President-Finance and Treasurer |
| 4. John E. Sampson | Vice President |
| 5. Frank W. Bonvino | Secretary |
| 6. Dennis R. Johnson | Assistant Treasurer |
| 7. Anthony T. Brausen | Assistant Treasurer |
| 8. Timothy J. Keenan | Assistant Secretary |
| 9. Doris K. Turra | Assistant Secretary |

Directors

Anthony Luiso
Frank W. Bonvino
Duncan H. Cocroft

Home Address

S.S. #

- | | |
|--|-------------|
| 1. 12700 Sherwood Place #303, Minnetonka, MN 55305 | 093-34-7320 |
| 2. 567 Fox Hunt Circle, Highlands Ranch, CO 80126 | 140-32-3945 |
| 3. 1117 Marquette Ave., #2406, Mpls., MN 55402 | 039-26-9605 |
| 4. 6612 Gleason Terrace, Edina, MN 55439 | 506-52-5500 |
| 5. 5518 West Highwood Drive, Edina, MN 55436 | 079-32-7228 |
| 6. 12700 Killdeer Street NW, Coon Rapids, MN 55448 | 484-70-1016 |
| 7. 5955 Ridge Road, Shorewood, MN 55331 | 468-78-3797 |
| 8. 555 Laurel Avenue, St. Paul, MN 55102 | 480-60-1077 |
| 9. 14620 - 13th Place North, Plymouth, MN 55447 | 477-78-3603 |