

***FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/05/1994

4. FEI Number
41-1617580

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.
22 **Box 2942**

23 City & State
Mpls., MN

24 Zip **55402** 25 Country **USA**

2a. Mailing Address

26 Suite, Apt #, etc.
27 **Box 2942**

28 City & State
Mpls., MN

29 Zip **55402** 30 Country **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
COSTLEY, GARRY E.
33 S 6 ST
MINNEAPOLIS MN**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KEAN, BRUCE C.
33 S 6 ST
MINNEAPOLIS MN**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BONVINO, FRANK W
5518 W. HIGHWOOD DR.
EDINA MN 55436**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BRAUSEN, ANTHONY T.
33 S 6 ST
MINNEAPOLIS MN**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
TUURA, DORIS K.
33 S 6 ST
MINNEAPOLIS MN**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
KEENAN, TIMOTHY J
555 LAUREL AVE.
ST. PAUL MN 55102**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **200 East Lake Street**

1.4 CITY-ST-ZIP **Wayzata, MN 55391**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Jeffrey E. Boies**

2.3 STREET ADDRESS **200 East Lake Street**

2.4 CITY-ST-ZIP **Wayzata, MN 55391**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS **5955 Ridge Road**

4.4 CITY-ST-ZIP **Shorewood, MN 55331**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

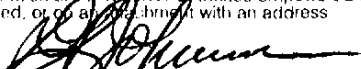
6.2 NAME

6.3 STREET ADDRESS **5503 Lakeview Drive**

6.4 CITY-ST-ZIP **Edina, MN 55424**

14. I 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 a new addition with an address.

SIGNATURE:



3/18/98

CR2E034 (10/97)

MULTIFOODS SPECIALTY DISTRIBUTION, INC.
One Denver Highlands, Suite 200
10375 East Harvard Avenue
Denver, CO 80231

List of Officers and Directors

OFFICERS

- | | | |
|----|--------------------|--|
| 1. | Gary E. Costley | Chairman of the Board |
| 2. | Jeffrey E. Boies | Vice Chairman |
| 3. | William L. Trubeck | Senior Vice President-Finance and
Chief Financial Officer |
| 4. | Frank W. Bonvino | Secretary |
| 5. | Anthony T. Brausen | Treasurer |
| 6. | Timothy J. Keenan | Assistant Secretary |
| 7. | Dennis R. Johnson | Controller |
| 8. | Gregory J. Keup | Assistant Treasurer |
| 9. | Scott R. Riddle | Assistant Treasurer |

DIRECTORS

Gary E. Costley
William L. Trubeck
Frank W. Bonvino

	<u>Address</u>	<u>S.S. #</u>
1.	1175 Ferndale Rd. West, Wayzata, MN 55391	519-48-6493
2.	135 Catulin Place, Castle Rock, CO 80104	273-40-6057
3.	3300 Fox Street, Long Lake, MN 55356	332-38-8891
4.	5518 W. Highwood Drive, Edina, MN 55436	079-32-7228
5.	5955 Ridge Road, Shorewood, MN 55331	468-78-3797
6.	5503 Lakeview Drive, Edina, MN 55424	480-60-1077
7.	12700 Killdeer Street NW, Coon Rapids, MN 55448	484-70-1016
8.	420 Kimberly Lane North, Plymouth, MN 55447	472-78-6604
9.	6020 Jonquil Lane, Plymouth, MN 55442	558-31-9917