

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SEP 11 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004857 (8)

1. Corporation Name

COUNTRY GENERAL, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1994

3a. Date of Last Report

4. FEI Number
47-0778047

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. 198.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

ONE CONAGRA DRIVE, CC-361
OMAHA NE 68102-5001

Mailing Address

ONE CONAGRA DRIVE, CC-361
OMAHA NE 68102-5001

21. Principal Place of Business

2a. Mailing Address

22. State, Apt. #, etc.

27. State, Apt. #, etc.

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Print Name of Registered Agent (If Registered Agent is other than self, print name of Registered Agent)

Print Name of New Registered Agent (If New Registered Agent is other than self, print name of New Registered Agent)

Print Name of Corporation

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
MACE, LARRY D
616 GRAND AVE.
GRAND ISLAND NE 68801

15. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
DIFONZO, KEN
16646 HOWARD CIRCLE
OMAHA NE 68118

16. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VT
O'DONNELL, JAMES P
15724 LEAVENWORTH ST.
OMAHA NE 68118

17. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
DILL, JOHN J
326 SOUTH 124TH ST.
OMAHA NE 68124

18. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
THOMAS, L.B.
7813 PIERCE ST.
OMAHA NE 68124

19. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
BADBERG, SUE E
4629 CAPITOL AVE.
OMAHA NE 68132

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Dill

4/26/95