

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 # F94000004857 (8)

1. Corporation Name

COUNTRY GENERAL, INC.

Principal Place of Business

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

Mailing Address

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



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

9. Name and Address of Current 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

3. Date Incorporated or Qualified

09/07/1994

3a. Date of Last Report

05/01/1995

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature (typed or printed name of registered agent and then applicable)

(If Other Registered Agent's signature is required, attach separately)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
MACE, LARRY D
STREET ADDRESS
616 GRAND AVE.
CITY-ST-ZIP
GRAND ISLAND NE 68801

2. TITLE ☐ DELETE

NAME
DIFONZO, KEN
STREET ADDRESS
16846 HOWARD CIRCLE
CITY-ST-ZIP
OMAHA NE 68118

3. TITLE ☐ DELETE

NAME
O'DONNELL, JAMES P
STREET ADDRESS
15724 LEAVENWORTH ST.
CITY-ST-ZIP
OMAHA NE 68118

4. TITLE ☐ DELETE

NAME
DILL, JOHN J
STREET ADDRESS
326 SOUTH 124TH ST.
CITY-ST-ZIP
OMAHA NE 68124

5. TITLE ☐ DELETE

NAME
THOMAS, L.B.
STREET ADDRESS
7813 PIERCE ST.
CITY-ST-ZIP
OMAHA NE 68124

6. TITLE ☐ DELETE

NAME
BADBERG, SUE E
STREET ADDRESS
4629 CAPITOL AVE.
CITY-ST-ZIP
OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

402-545-4305

CR2E034 (12/95)