

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

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* PROFIT
* CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005028 (5)

1. Corporation Name

RALSTON FOOD SALES, INC.



Principal Place of Business

901 CHOUTEAU AVENUE
ST LOUIS MO 63102

Mailing Address

901 CHOUTEAU AVENUE
ST LOUIS MO 63102

2. Principal Place of Business

21 800 MARKET STREET

Suite, Apt. #, etc.

22

City & State

23 ST. LOUIS, MO

Zip

24 63101

Country

25 USA

2a. Mailing Address

26 ATTN: TAX DEPT - 29R

Suite, Apt. #, etc.

27 P.O. BOX 618

City & State

28 ST. LOUIS, MO

Zip

29 63188-0618

Country

30 USA

3. Date Incorporated or Qualified

09/28/1994

3a. Date of Last Report

04/12/1995

4. FEI Number

43-1668054

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 the corporation

(NOTE: Registered Agent Signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	PEARCE, R A	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	P	☐ DELETE
NAME	SKARIE, D P	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	V	☐ DELETE
NAME	MICHELETTO, J R	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	SD	☐ DELETE
NAME	LOCKWOOD, R W	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	AS	☐ DELETE
NAME	MULLEN, L M	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	
TITLE	T	☐ DELETE
NAME	OVIATT, T C	
STREET ADDRESS	901 CHOUTEAU AVE.	
CITY - ST - ZIP	ST LOUIS MO	

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO/D	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	800 MARKET STREET	
14 CITY - ST - ZIP	ST. LOUIS, MO 63101	
21 TITLE	P/D	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	800 MARKET STREET	
24 CITY - ST - ZIP	ST. LOUIS, MO 63101	
31 TITLE	CFO/V/D	☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	800 MARKET STREET	
34 CITY - ST - ZIP	ST. LOUIS, MO 63101	
41 TITLE	S	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	800 MARKET STREET	
44 CITY - ST - ZIP	ST. LOUIS, MO 63101	
51 TITLE		☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	800 MARKET STREET	
54 CITY - ST - ZIP	ST. LOUIS, MO 63101	
61 TITLE		☒ Change ☐ Addition
62 NAME		
63 STREET ADDRESS	800 MARKET STREET	
64 CITY - ST - ZIP	ST. LOUIS, MO 63101	

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:

W. E. TAYLOR

W. E. TAYLOR
VICE-PRESIDENT

04/16/96

314/877-7114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)

RALSTON FOOD SALES, INC.
DOCUMENT #F94000005028 (5)

1996 Florida Profit Corporation Annual Report
Item 13 Attachment - Updated Officer & Director Listing

Title	Name	Address
CEO & Director	R. A. Pearce	800 Market Street St. Louis, MO 63101
President & Director	D. P. Skarle	800 Market Street St. Louis, MO 63101
CFO, Vice-President, & Director	J. R. Micheletto	800 Market Street St. Louis, MO 63101
Vice-President	W. E. Taylor	800 Market Street St. Louis, MO 63101
Secretary	R. W. Lockwood	800 Market Street St. Louis, MO 63101
Assistant Secretary	L. M. Mullen	800 Market Street St. Louis, MO 63101
Assistant Secretary	J. E. Neiger	800 Market Street St. Louis, MO 63101
Treasurer	T. C. Oviatt	800 Market Street St. Louis, MO 63101

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