

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006064 (9)

1. Corporation Name

BEATRICE CHEESE, INC.

Principal Place of Business

ONE CONAGRA DRIVE, CC-361
OMAHA 68 68102-5001

Mailing Address

ONE CONAGRA DRIVE, CC-361
OMAHA 68 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

11/28/1994

3a. Date of Last Report

05/01/1995

4. FET Number

13-3346703

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

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 firm if applicable

(P.O. Box Registered Agent's name acceptable if applicable)

(DATE)

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	P BURNS, ROBERT H	N 22 W 29084 HAPPY HOLLOW RD	PEWAUKEE WI 53072	
	V DILL, JOHN J	326 SOUTH 124TH ST.	OMAHA NE 68154	☐ DELETE
	VFTS THOMAS, L B	7813 PIERCE STREET	OMAHA NE 68124	☐ DELETE
	AS BADBERG, SUE	4629 CAPITOL AVENUE	OMAHA NE 68124	☐ DELETE
	D PETERS, DAVID T	206 S 121ST ST.	OMAHA NE 68154	☐ DELETE
	D TINDALL, JIM	9968 SPRING STREET	OMAHA NE 68124	☐ DELETE

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Add on
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP		
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐ Change	☐ Add on
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐ Change	☐ Add on
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐ Change	☐ Add on
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐ Change	☐ Add on
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐ Change	☐ Add on

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:

John J. Dill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

102-595-4035

CR2E034 (12/95)