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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 68102-5094

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

21 770 N SPRINGDALE RD

Suite, Apt #, etc.

22 City & State

23 WAUKESHA WI

Zip

24 53186

Country

25 WAUKESHA

2a. Mailing Address

26 770 N SPRINGDALE RD

Suite, Apt #, etc.

27 City & State

28 WAUKESHA WI

Zip

29 53186

Country

30 WAUKESHA

4. FEI 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

9. Name and Address of Current Registered Agent

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

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

Sign and type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
1.2 NAME	RUDA, KEVIN	
1.3 STREET ADDRESS	770 N SPRINGDALE ROAD	
1.4 CITY - ST - ZIP	WAUKESHA WI 53186	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VIP + SEC.	☐ Change ☒ Addition
3.2 NAME	CASEY, WALT C.	
3.3 STREET ADDRESS	414 MARTIN DR. N.	
3.4 CITY - ST - ZIP	BELLEVUE, NE 68005	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	DIRECTOR TYP	☐ Change ☒ Addition
6.2 NAME	DIFONZO, KEN W	
6.3 STREET ADDRESS	16646 HOWARD CIRCLE	
6.4 CITY - ST - ZIP	OMAHA NE 68118	

14. I do 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, changed, or on attachment with an address.

SIGNATURE: X

John A. Stevens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN STEVENS ASST. SEC.

Date

4-7-97

414-782-2750

Daytime Phone #

0499426

CR2E034 (9/96)

BEATRICE CHEESE, INC.
770 NORTH SPRINGDALE ROAD
WAUKESHA, WISCONSIN 53186
F.E.I.N 13-3346703

REVISED 2-03-97

INCORPORATED: DELAWARE
MARCH 19, 1986

ADDITIONAL OFFICERS

V/P-FINANCE & TREASURER

M. E. LACEY
9519 PARKER ST.
OMAHA, NE 68114
SS# 504-82-8127

V/P-HUMAN RESOURCES

GERALD B. VERNON
1937 N. 101ST STREET
OMAHA, NE 68114
SS# 382-40-2624

ASST. SEC. / C.F.O.

JOHN STEVENS
770 N. SPRINGDALE ROAD
WAUKESHA, WI 53186
SS# 356-36-2040
