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Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

770 N SPRINGDALE RD
WAUKESHA WI 53186
US

Mailing Address

770 N SPRINGDALE RD
WAUKESHA WI 53186
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/28/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P RUDA, KEVIN ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
770 N SPRINGDALE RD
WAUKESHA WI

TITLE V DILL, JOHN J ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
328 SOUTH 124TH ST.
OMAHA NE 68154

TITLE VPS CASEY, WALT C ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
414 MARTIN DR N
BELLEVUE NE

TITLE AS BADBERG, SUE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4628 CAPITOL AVENUE
OMAHA NE 68124

TITLE D PETERS, DAVID T ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
206 S 121ST ST.
OMAHA NE 68154

TITLE DVP DIFONZO, KENW ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
16846 HOWARD CIR
OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

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

OMAHA, NE 68144

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

BELLE VUE, NE 68005

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1245 N. 13TH ST.
NEBRASKA CITY, NE 68140

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

OMAHA, NE 68118

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

SIGNATURE *[Signature]* Asst Sec/FE 1-9-98 (441) 782-2760

CR2E034 (10/97)

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

OFFICERS

PRESIDENT

KEVIN RUDA
770 N. SPRINGDALE ROAD
WAUKESHA, WI 53186
SS# 398-28-9794

V/P & SECRETARY

WALT C. CASEY
414 MARTIN DR. N.
BELLEVUE, NE 68005
SS# 088-32-9063

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

V/P-CONTROLLER

KEN W. DIFONZO
16646 HOWARD CIRCLE
OMAHA, NE 68118
SS# 351-46-9766

VICE PRESIDENT-TAX

JOHN J. DILL
326 SOUTH 124TH CIRCLE
OMAHA, NE 68144
SS# 480-42-3040

ASST. SEC. / C.F.O.

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

ASSISTANT SECRETARY

SUE E. BADBERG
1245 N. 13TH ST.
NEBRASKA CITY, NE 68410
SS# 505-64-9392

DIRECTORS

DIRECTOR

KEN W. DIFONZO
16646 HOWARD CIRCLE
OMAHA, NE 68118
SS# 351-46-9766

DIRECTOR

DAVID T. PETERS
206 S. 121ST STREET
OMAHA, NE 68154
SS# 357-20-7908