

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F95000001377 (9)

1. Corporation Name

HENRI'S FOOD PRODUCTS CO., INC.



Principal Place of Business

Mailing Address

2730 WEST SILVER SPRINGS DRIVE  
MILWAUKEE WI 53209

2730 WEST SILVER SPRINGS DRIVE  
MILWAUKEE WI 53209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1995

2. Principal Place of Business

2a. Mailing Address

21 700 SYLVAN AVE

26 700 SYLVAN AVE

4. FEI Number

39-0834165

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

23 ENGLEWOOD CLIFFS NJ

28 ENGLEWOOD CLIFFS, NJ

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

24 07632

25 BERGEN

Zip

Country

29 07632

30 BERGEN

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
ELLIOTT, HARRY  
INTERNATIONAL PLAZA  
ENGLEWOOD CLIFFS N

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
BOESELAGER, JEROME R  
2730 WEST SILVER SPRING DRIVE  
MILWAUKEE WI

☒ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

V  
DRIVER, STEPHEN J.  
700 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
KRAUSS, A C. A.  
INTERNATIONAL PLAZA  
ENGLEWOOD CLIFFS N

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
MAGARRO, C. B.  
INTERNATIONAL PLAZA  
ENGLEWOOD CLIFFS N

☒ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

AT  
FALLON, THOMAS P. JR.  
700 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
HATHAWAY, LAWRENCE K  
INTERNATIONAL PLAZA  
ENGLEWOOD CLIFFS NJ

☒ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

D  
NELSON, LAWRENCE W.  
700 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
GARY, ROGER O  
INTERNATIONAL PLAZA  
ENGLEWOOD CLIFFS NJ

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 *ROGER O GARY*

*4/17/98* *301-894-4000*

CR2E034 (10/97)