

Document Number Only

F95000001616

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298  
City State Zip Phone

800001448368  
-04/04/95--01043--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Jack's Frozen Pizza, Inc

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- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Certified Copy
- Photo Copies
- Fictitious Name
- CUS / G/S
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
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DIVISION OF CORPORATIONS



**9. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

Porienne M. Jacklin  
C T Corporation System  
(Officer)  
Porienne M. Jacklin, Asst. Secy.  
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Kathleen Kelly Spear  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kathleen Kelly Spear, VP,  
(Name and capacity of person signing application)

Jack's Frozen Pizza, Inc.  
OFFICERS AND DIRECTORS

OFFICERS

Name Title(s)	Date Elected	Office Address	Home Address Social Security #
Joseph S. Aielli Vice President	12/08/92	Tombstone Pizza Corporation Three Lakes Drive Northfield, IL 60093	342 Brampton Court Lake Forest, IL 60045 SS#: 140-38-1782
Michael D. Balster Assistant Controller	12/08/92	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	831 Interlaken Drive Lake Zurich, IL 60047 SS#: 359-26-9153
Gregory A. Brown Vice President	12/08/92	Tombstone Pizza Corporation Three Lakes Drive Northfield, IL 60093	157 Hilltop Avenue Barrington, IL 60010 SS#: 336-44-3787
Deborah L. Galvin Assistant Secretary	02/01/93	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	215 Fox Run Drive Green Oaks, IL 60048 SS#: 354-46-1863
Raymond J. Herrmann Vice President & Asst. Secretary	12/08/92	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	133 Colcoy Inverness, IL 60010 SS#: 325-34-3063
Robert L. Hizat Assistant Secretary	02/01/93	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	464 Thorndale Drive Buffalo Grove, IL 60089 SS#: 318-52-5390
Betsy D. Hoiden President	10/01/93	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	171 Church Road Winnetka, IL 60093 SS#: 201-40-0311
John F. Mower VP, Treasurer & Controller	08/16/93	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	200 Arlington Place Arlington Heights Rd. #722 Arlington Heights, IL 60004 SS#: 199-40-0167
Kathleen Kelly Spear Vice President & Secretary	12/08/92	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	699 Walden Road Winnetka, IL 60093 SS#: 416-64-4683

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Jack's Frozen Pizza, Inc.  
OFFICERS AND DIRECTORS

OFFICERS

<b>Name Title(s)</b>	<b>Date Elected</b>	<b>Office Address</b>	<b>Home Address Social Security #</b>
Richard L. Wilkes Vice President	12/08/92	Tombstone Pizza Corporation Three Lakes Drive Northfield, IL 60093	1642 Old Barn Circle Libertyville, IL 60048 SS#: 249-66-5506

DIRECTORS

<b>Name</b>	<b>Date Elected</b>	<b>Office Address</b>	<b>Social Security #</b>
Betsy D. Holden	10/01/93	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	171 Church Road Winnetka, IL 60093 SS#: 201-40-0311
John F. Mowrer	12/08/92	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	200 Arlington Place Arlington Heights Rd. #722 Arlington Heights, IL 60004 SS#: 199-40-0167
Kathleen Kelly Spear	12/08/92	Kraft General Foods, Inc. Three Lakes Drive Northfield, IL 60093	699 Malden Road Winnetka, IL 60093 SS#: 416-54-4683

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 DIVISION OF CORPORATIONS

*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

JACK'S FROZEN PIZZA, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 10, 1975.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on MARCH 24, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

400001739994  
-03/12/96--01078--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Jack's Frozen Pizza, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious name Filing
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- After 4:30
- Pick Up

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Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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N. HENDRICKS MAR 12 1996

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SECRETARY OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Jack's Frozen Pizza, Inc.  
(Name of Corporation)

Wisconsin  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Three Lakes Drive  
(Mailing Address)

Northfield, Illinois 60093  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Robert L. Herst

Signature

2/5/96

Date

Robert L. Herst

Typed or printed name

Assistant Secretary

Title