2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** F95000004800 05-29-2002 93660 029 ***150.00 1. Entity Name BEATRICE CHEESE TRUCKING, INC. Principal Place of Business Mailing Address ONE CONAGRA DR. CC 241 ONE CONAGRA DR. CC 241 **OMAHA NE 68102-5001** OMAHA NE 68102-5001 IJŜ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3643599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1291 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TETLE NAME SCALISE, RICHARD J ☐ Chance ☐ Addition (9/01) NAME STREET ADDRESS 231 FIALA WOODS COURT STREET ADDRESS CITY-ST-ZIP NAPERVILLE IL 60565 CR2E034 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change NAME ☐ Addition KEITH, DEBRA L NAME STREET ADDRESS 2918 BLACKHAWK CIR STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68123** CITY-ST-ZIP TITLE NAME Change: - Addition O'DONNELL, JAMES P. STREET ADDRESS 1128 S 181ST PLAZA STREET ADDRESS CITY-ST-ZIP OMAHA NE 68130 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition PIETZSCH, PALIL STREET ADDRESS W305N1512 SILVERWOOD LN STREET ADDRESS CITY-ST-ZIP **DELAFIELD WI 53018** CITY-ST-ZIP TITLE ☐ Delete TITLE NAME " ☐ Change ☐ Addition PETERS, DAVID T NAME STREET ADDRESS 206 S. 121ST ST. STREET ADDRESS CITY-ST-ZIP OMAHA NE 88154 CITY-ST-ZIP TITLE VCD ☐ Delete TITLE NAME BOLDING, JAY D Change ■ Addition NAME STREET ADDRESS 1625 K 129TH ST STREET ADDRESS | 1625 N 129th ST CITY-ST-ZIP OMAHA NE 68154 CITY-ST-ZIP Omaha, NE 68154

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if the corporation of the corporation or the receiver or trustee empowered.

PRODUCEDED L. Keith

4/17/02-(402) 595-4206
Daytime Phone #

FILED