

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

FILED

May 13 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 # F95000005030 (0)

1. Corporation Name

STANDARD FOODS INCORPORATED

Principal Place of Business

1101 E. WASHINGTON ST.
LOUISVILLE KY 40204

Mailing Address

1101 E. WASHINGTON ST.
LOUISVILLE KY 40206-1822



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

64-1287862

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
SUITE 105
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 C
NAME PALMER, CHARLES L
STREET ADDRESS 312 SE 17TH ST., #300
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE P
NAME JOBE, JEFFREY
STREET ADDRESS 2302 FIRST ST.
CITY-ST-ZIP COAL VALLEY IL 61240

TITLE VS
NAME LOGUIDICE, MIKE
STREET ADDRESS 2302 FIRST ST.
CITY-ST-ZIP COAL VALLEY IL 61240

TITLE VS
NAME UNDERWOOD, ROBERT
STREET ADDRESS 135 S. LASALLE ST.
CITY-ST-ZIP CHICAGO IL 60603

TITLE VSD
NAME BERGONIA, R D
STREET ADDRESS 135 S. LASALLE ST.
CITY-ST-ZIP CHICAGO IL 60603

TITLE VS
NAME WEIGLE, JAMES W
STREET ADDRESS 1101 E. WASHINGTON ST.
CITY-ST-ZIP LOUISVILLE KY 40204

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE President
2.2 NAME Michael Tudor
2.3 STREET ADDRESS 1101 E. Washington St.
2.4 CITY-ST-ZIP Louisville, KY 40206

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 135 S. LASALLE ST.; SUITE 4000
5.4 CITY-ST-ZIP

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

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Tudor

4/30/97

(502)

587-8877

CR2E034 (9/96)