

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002904

1. Entity Name Small Planet Foods, Inc. (formerly
CASCADIAN FARM, INCORPORATED)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90014 050 ***150.00

Principal Place of Business

719 METCALF ST.
SEDRO-WOOLLEY WA 98284

Mailing Address

719 METCALF ST.
SEDRO-WOOLLEY WA 98284-1420

2. Principal Place of Business

3. Mailing Address General Mills
% Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 1113

City & State

City & State
Minneapolis, MN

4. FEI Number

91-1404046

Applied For

Not Applicable

Zip

Country

Zip

55440

Country

Hennepin

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM

1201 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8751 West Broward Blvd.

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME KAHN, EUGENE B
STREET ADDRESS 719 METCALF ST.
CITY-ST-ZIP SEDRO-WOOLLEY WA 98284

TITLE Asst. Secretary ☐ Change ☐ Addition
NAME Gayle L. Crose
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE D ☐ Delete
NAME ROYER, STEPHEN
STREET ADDRESS 4444 LAKESIDE DR
CITY-ST-ZIP BURBANK CA 91505

TITLE Asst. Secretary ☐ Change ☐ Addition
NAME Beverly Rosenberg
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE Chairman ☐ Delete
NAME Christina L. Shea
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE Asst. Secretary ☐ Change ☐ Addition
NAME Elizabeth Wittenberg
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis, MN 55426

TITLE Vice President ☐ Delete
NAME Ernest W. Harper, Jr.
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE Asst. Treasurer ☐ Change ☐ Addition
NAME Gerald J. Morris
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE Treasurer ☐ Delete
NAME David B. VanBenschoten
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Delete
NAME Ivy S. Bernhardtson
STREET ADDRESS Number One General Mills Blvd.
CITY-ST-ZIP Minneapolis, MN 55426

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Date

Daytime Phone #

CR2E034 (9/99)