

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91349 016 ***150.00

DOCUMENT # F96000002904

1. Entity Name

SMALL PLANET FOODS, INC.

Principal Place of Business

**719 METCALF ST.
 SEDRO-WOOLLEY WA 98284**

Mailing Address

**% GENERAL MILLS TAX DEPT.
 P.O. BOX 1113
 MINNEAPOLIS MN 55440**

2. Principal Place of Business

Number One General Mills Blvd

3. Mailing Address

Suite, Apt. #, etc.

City & State

Minneapolis, MN

City & State

Zip

55426

Country

Zip

Country

4. FEI Number

91-1404046

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM

**1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	AS			
	CROSE, GAYLE L	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS MN 55426	
	AS			
	ROSENBERG, BEVERLY	NUMBER ONE GENERAL MILLS BLVD.	MINNEAPOLIS MN 55426	
	D			
	KHAN, EUGENE B	17374 OLYMPIC PL	MOUNT VERNON WA 98274	
	D			
	SHEA, CHRISTINA L	#1 GENERAL MILLS BLVD	MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/>
	DVP			
	HARPER, ERNEST M	#1 GENERAL MILLS BLVD	MINNEAPOLIS MN 55426	<input type="checkbox"/>
	DVPT			
	VANBENSCHOTEN, DAVID B	#1 GENERAL MILLS BLVD	MINNEAPOLIS MN 55426	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	D/P/CEO			<input checked="" type="checkbox"/>
	KAHN, EUGENE B	719 METCALF STREET	SEDRO-WOOLLEY WA 98284	
	VP			<input checked="" type="checkbox"/>
	HARPER, ERNEST M., JR.	#1 GENERAL MILLS BLVD	MINNEAPOLIS MN 55426	
	VP/T			<input checked="" type="checkbox"/>
	VANBENSCHOTEN, DAVID B	#1 GENERAL MILLS BLVD	MINNEAPOLIS MN 55426	

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

GERALD J. MORRIS

4/16/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)