

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P06011 (1)

1. Corporation Name
KMI BRANDS INC.

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **C/O SARA LEE CORP. ATTN: TAX DEPT. THREE FIRST NATIONAL PLAZA CHICAGO IL 60602**
Mailing Address: **C/O SARA LEE CORP. ATTN: TAX DEPT. THREE FIRST NATIONAL PLAZA CHICAGO IL 60602**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1985	3a. Date of Last Report 02/16/1994
21		26		4. FEI Number 98-0018028	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLIER, EDWARD	1.2 NAME	
STREET ADDRESS	103 CURVEN CIR	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT PA	1.4 CITY - ST - ZIP	
TITLE	VPS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, FLOYD G	2.2 NAME	
STREET ADDRESS	3 FIRST NATIONAL PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWMAN, GORDON H.	3.2 NAME	
STREET ADDRESS	3 FIRST NATL PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULHANE, MAUREEN M	4.2 NAME	
STREET ADDRESS	3 FIRST NATIONAL PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIS, DAVID B	5.2 NAME	
STREET ADDRESS	3 FIRST NATL PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAHN, JAMES K.	6.2 NAME	
STREET ADDRESS	3 1ST NATIONAL PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 checked, or on an attachment with an address.

SIGNATURE: Edward Hahn 4/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KIWI BRANDS, INC.

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Edward L. Collier[23]	President	033-32-9876	103 Curwen Circle, Rosemont, PA 19010
Peter A. Burke[23]	Vice President	100-00-0000	2 Surrey Land, Downingtown, PA 19335
R. F. Drago[23]	Vice President	645-60-0000	40 Leslie Drive 40, Wayne, NJ 07470
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
William D. Mathews[23]	Vice President	413-68-7571	1027 Valley Forge Road ofc #103, Devon PA 19333
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Hazy T. Mironhan[23]	Vice President	476-46-9230	151AA Tally Ho Lane, Cheslar Springs, PA 19425
Charles F. Palladino[23]	Vice President	648-60-0000	1720 Homeysuckle Lane, Pottstown, PA 19464
Ian T. Plane[23]	Vice President	648-61-0000	1505 Gold Springs Road, Pottstown, PA 19464
Thomas F. Riehr[23]	Vice President	173-38-2572	768 E Second Street, Boyertown, PA 19512
Bruce Winghamam[23]	Vice President	306-52-3376	3212 Saw Mill Road, Newton Square, PA 19073
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7800	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-38-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & CFO	171-42-9666	1858 N. Howe St., Chicago, IL 60614
Thomas E. Derrard[23]	Vice President & Secretary	410-48-3197	310 Alburn Drive, Downingtown, PA 19335
Gordon Newman[1]	Vice President & Treasurer	481-32-9532	58 Sheridan Road, Highland Park, IL 60035
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1554	1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer	553-80-3824	711 Lake Avenue, Wilmette, IL 60091

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602
 [2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105
 [23] Business address - Kiwi Brands, 447 Old Swede Rd., Douglassville, PA 19518-1239

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