

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**

95 MAY -1 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P06011

(1)

1. Corporation Name

KMI BRANDS INC.

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.

3. Date Incorporated or Qualified

05/14/1985

3a. Date of Last Report

02/16/1994

4. FEI Number

98-0018028

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	COLLIER, EDWARD
STREET ADDRESS	103 CURVEN CIR
CITY - ST - ZIP	ROSEMONT PA
TITLE	VPS
NAME	HOFFMAN, FLOYD G
STREET ADDRESS	3 FIRST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	VD
NAME	NEWMAN, GORDON H.
STREET ADDRESS	3 FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	VT
NAME	CULHANE, MAUREEN M
STREET ADDRESS	3 FIRST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	AT
NAME	ELLIS, DAVID B
STREET ADDRESS	3 FIRST NATL PLAZA
CITY - ST - ZIP	CHICAGO IL
TITLE	AS
NAME	HAHN, JAMES K.
STREET ADDRESS	3 1ST NATIONAL PLAZA
CITY - ST - ZIP	CHICAGO IL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 record or trustee empowered to execute this report as required by Chapter 007, 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

Date

Signature (Block 4)

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	21576 N. Timber Ridge Ct., Kildeer, IL 60047
William D. Matthews[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
Harry T. Monahan[23]	Vice President	476-46-9230	151AA Tally Ho Lane, Cheslar Springs, PA 19425
Charles F. Palladino[23]	Vice President	648-60-0000	1720 Honeysuckle Lane, Pottstown, PA 19454
Ian T. Plane[23]	Vice President	173-38-2572	1505 Gold Springs Road, Pottstown, PA 19454
Thomas F. Rehr[23]	Vice President	306-52-3376	768 E Second Street, Boyertown, PA 19512
Bruce Winingham[23]	Vice President	319-36-0291	3212 Saw Mill Road, Newton Square, PA 19073
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	485-58-7600	643 Robin Lane, Glencoe, IL 60022
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	468 Woodland Road, Highland Park, IL 60035
Ronald L. Scherubel[1]	Vice President & Asst. Secretary	319-38-8049	3540 Buena Vista Road, Winston-Salem, NC 27106
John J. Witzig[1]	Vice President & Asst. Secretary	336-56-4254	215 Elm Court, Northbrook, IL 60062
Ann E. Ziegler[1]	Vice President & Asst. Secretary	171-42-9666	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Thomas E. Dennard[23]	Vice President & CFO	410-48-3197	1858 N. Howe St., Chicago, IL 60614
Gordon Newman[1]	Vice President & Secretary	481-32-9532	310 Alburn Drive, Downingtown, PA 19335
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	58 Sheridan Road, Highland Park, IL 60035
James C. Clousing[1]	Assistant Secretary	324-32-8513	2440 Lakeview Avenue, Chicago, IL 60614
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	1850 185th Street, Lansing, IL 60438
Edward Cunneen[1]	Assistant Secretary	342-40-0504	638 Oakhurst Dr., Naperville, IL 60540
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	418 N. Stewart Ave., Lombard, IL 60148
James Hahn[1]	Assistant Secretary	104-46-1554	3609 Wickersham Lane, Winston-Salem, NC 27106
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	1421 West Russell Court, Arlington Hts., IL 60005
David B. Ellis[1]	Assistant Treasurer	553-80-3824	150 Michaux, Riverside, IL 60546
			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, 4700 Hanes Mall Road, Winston-Salem, NC 27105

[23] Business address - Kiwi Brands, 447 Old Swede Rd., Douglassville, PA 19518-1239