

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

PROFIT  
CORPORATION  
ANNUAL REPORT

1996



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

DOCUMENT # P07816 (2)

1. Corporation Name

HENRY'S PICKLE COMPANY, INC.



Principal Place of Business

1430 WESTERN AVENUE  
PLYMOUTH IN 46563-8095

Mailing Address

1430 WESTERN AVENUE  
PLYMOUTH IN 46563-8095

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
10/22/1985

3a. Date of Last Report  
04/14/1995

4. FEI Number  
35-1637889

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81. Name

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

83. City

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 or officer (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	GREISINGER, JAMES R.	857 SCHOOL PLACE	GREEN BAY WI	<input type="checkbox"/>
D	DEAN, HOWARD M.	3600 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
S	BLANCHARD, ERIC A.	3600 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
T	HECOX, DALE I.	3600 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
AT	LONG, MARGARET	3600 NORTH RIVER ROAD	FRANKLIN PARK IL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 DELETE
			54307	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/>
			60131	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/>
			60131	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/>
			60131	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>
			60131	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>
			60131	<input checked="" type="checkbox"/>

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 119.07(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 changed, or on an attachment with an address.

SIGNATURE: X *Sam D. Hecox*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96  
Date

(847) 678-1680  
Phone

CR2E034 (12/95)

Attachment to 1996 Florida Corporation Annual Report for  
Henry's Pickle Company, Inc. (FEIN: 35-1637889)  
Document No.: P07816 (2)

Additional Directors of Henry's Company, Inc. for the Front Page of the 1996  
Florida Corporation Annual Report.

Directors:

D  
Ravencroft, Thomas A.  
3600 N. River Road  
Franklin Park, IL 60131