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Mar 25 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 46563-1030

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

10/22/1985

3a. Date of Last Report

03/11/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1506, 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, familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	GREISINGER, JAMES R.	857 SCHOOL PLACE	GREEN BAY WI	<input type="checkbox"/>
D	DEAN, HOWARD M.	3800 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
S	BLANCHARD, ERIC A.	3800 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
T	HECOX, DALE I.	3800 RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
D	THOMAS, ROSE L	3800 N RIVER RD	FRANKLIN PARK IL 60131	<input type="checkbox"/>
VT	MCMANAMAN, WILLIAM R	3800 NORTH RIVER ROAD	FRANKLIN PARK IL 60131	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 Change	16 Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, 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 included 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Mann John Mann, Assistant Treasurer 2/25/97 (847)678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0479671

CR2E034 (9/96)

Attachment to 1997 Florida Corporation Annual Report for
Henry's Pickle Company, Inc. (FEIN: 35-1637889)
Document No.: P07816 (2)

Additional Officers and Directors of Henry's Company, Inc. for the Front Page of the 1997
Florida Corporation Annual Report.

Officers

AT
Mann, John
3600 N. River Road
Franklin Park, IL 60131

Directors:

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