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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name

(5)

MARTHA WHITE FOODS, INC.

FILED Feb 23 1998 8:00am Secretary of State



Principal Place of Business P.O. BOX 58 NASHVILLE TN 37202 MINNEAPOLIS MN DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/03/1987 2. Principal Place of Business 26. Mailing Address 27. Applied For Suite, Apt. #, etc. 27. City & State City & State Mailing Address 20. Etection Campaign Financing \$5.00 May Be											
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28 29 30 Personal Property Tax due June 20 Yes No	23						1130				
2. Name and Address of Current Registered Agent CT COPPORATION SYSTEM 1200 8. 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, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered different or registered agent, and accept the objection of Section 607 0509, florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered different or registered agent, and accept the objection of Section 607 0509, florids Statutes SIGNATURE SIGNATURE PD	├ ─ `				Country						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Comparison of Sections 607.0502 and 607.1508, Florids 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 Florids. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent, and infamiliar with, and accept the obligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of, Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the bolligations of Section 607.0506, Florids Statutes. Signature infamiliar with, and accept the appointment as registered defects. The purpose of changing its registered defects. The purpose of proposed agent are registered agent and accept the appointment as registered defects. The purpose of proposed agent are registered agent and accept the appointment as registered agent and accept the a	24									1 1/0	4
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11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Stelutes, the above-named corporations submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stelutes. 11. Pursuant to the provisions of Sections 607 0506, Florida Stelutes, the above-named 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 Stelutes. 12.				8		Address (P	O. Box Number is Not Accept	able)			l
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 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, 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, 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 agent, and afficient agent agent agent agent agent agent. I may be a composed agent	, ,			В	3						1
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		certify that the information supplied wi	th this lines does not qualify to			d in Section	n 119.07(3)(i). Florida Statutes	I further certify	that the	information	1

indicated on this annual report or supplymental annual eport 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 rustee 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 or an attachment with an address.