

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13444

1. Entity Name

MARTHA WHITE FOODS, INC.

Principal Place of Business

Mailing Address

P.O. BOX 58
NASHVILLE TN 37202

200 S. 6TH ST. MS 18X3
MINNEAPOLIS MN 55402-1403

FILED

May 23, 2000 8:00 am
Secretary of State

05-23-2000 90193 016 ***150.00



DO NOT WRITE IN THIS SPACE

DIAGEO Inc.

200 SOUTH SIXTH STREET
M/S 08X3

MINNEAPOLIS, MN 55402-1464

DIAGEO Inc.

200 SOUTH SIXTH STREET
M/S 08X3

MINNEAPOLIS, MN 55402-1464

FEI Number 13-3346700 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75: Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HELLRUNG, STEPHEN A 200 S. 6TH ST. MINNEAPOLIS MN 55402	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS POPPELE, DONALD 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHMITT, DAVID 200 S SIXTH ST MINNEAPOLIS MN 55402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bridget A Haefner 200 South Sixth Street Minneapolis, MN 55402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP David E. Schmitt	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV Linda J. Soranno 200 South Sixth Street Minneapolis, MN 55402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Alice P. League 200 South Sixth Street Minneapolis, MN 55402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVT Bruce D. Miller 200 South Sixth Street Minneapolis, MN 55402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

Donald E. Poppele

4-25-00

(612) 836-7094

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

P13444
848862



Company Profile

~~Windmill Holdings Corp.~~

Windmill Holdings Corp.

Company Details

Company Name: Windmill Holdings Corp.
Registration Number: 94-3088981
Country Incorporated: USA/California
Annual Return Type: Private Company Limited By Shares
Division: FOODS AMERICA
Client Account Number:
Report Group: Pillsbury
Lookup Code:
Trading Name: Windmill Holdings Corp.
Trading Status: Operating
Ultimate Parent Name: Diageo plc
Nature Business:
Business Activities:
Net Worth: As At:

(%)Held: 100.00

Principal Exec. office 200 So. 6th St. ms09x3 minneapolis, mn 55402

Current Directors

	Appointment	Cessation
Mr. David E. Schmitt	06-Dec-1996	
Ms. Bridget A. Haefner	11-Jun-1999	
Mrs. Linda J. Soranno	11-Jun-1999	

Current Secretaries

	Appointment	Cessation
Mrs. Linda J. Soranno	11-Jun-1999	

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Mrs. Alice P. League	06-Dec-1996	
Mr. Bruce D. Miller	04-Jun-1998	
Mr. Donald R. Poppele	06-Dec-1996	

Assistant Treasurer

	Appointment	Cessation
Mr. Donald R. Poppele	06-Dec-1996	

Chairman Of The Board

	Appointment	Cessation
Mr. David E. Schmitt	11-Jun-1999	

President

	Appointment	Cessation
Mr. David E. Schmitt	11-Jun-1999	

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Company Profile

Windmill Holdings Corp.

Treasurer

	Appointment	Cessation
Mr. Bruce D. Miller	04-Jun-1998	

Vice President

	Appointment	Cessation
Mr. Bruce D. Miller	11-Jun-1999	
Mrs. Linda J. Soranno	11-Jun-1999	