

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13933 (7)

1. Corporation Name

ENTENMANN'S, INC.



Principal Place of Business

55 PARADISE LN
BAYSHORE NY 11706
US

Mailing Address

THREE LAKES DRIVE
TAX DEPT. #E15
NORTHFIELD IL 60093
US

3. Date Incorporated or Qualified
04/07/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 8000

22 City & State

27 City & State

23 Zip

Country

28 ENGLEWOOD CLIFFS, NJ

Zip

Country

24

25

29 07632

30

U.S.

4. FEI Number
22-1772005

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

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 then applicable

Printed Registered Agent's name and required relationship

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VTC	MOWRER, JOHN	THREE LAKES DR	NORTHFIELD IL	☒
VDS	SPEAR, KATHLEEN KELLY	THREE LAKES DR	NORTHFIELD IL	☒
PCEO	PHILLIPS, CHARLES A.	250 NORTH STREET	WHITE PLAINS NY	☒
VPC	GARY, ROGER	55 PARADISE LANE	BAY SHORE, NY.	☒
PCO	MURPHY, GREGORY B.	55 PARADISE LANE	BAY SHORE, NY.	☒
AS	HERST, ROBERT L.	THREE LAKES DR	NORTHFIELD IL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
CHAIRMAN - CEO - D	BERNARD H. KASTORY	55 PARADISE LANE	BAYSHORE, NY 11706	☒	☐
PRESIDENT - D	JOHN J. LANGDON	55 PARADISE LANE	BAYSHORE, NY 11706	☐	☐
VP - TREASURER - D	WILLIAM PETERSON	55 PARADISE LANE	BAYSHORE, NY 11706	☐	☐
SECRETARY	PHILLIPS M. REGAMULT	55 PARADISE LANE	BAYSHORE, NY 11706	☐	☐
VP	LEONARD J. STURM	55 PARADISE LANE	BAYSHORE, NY 11706	☐	☐
VP	NEIL BECKERMAN	55 PARADISE LANE	BAYSHORE, NY 11706	☐	☐

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. FINANCE

4/24/96

Daytime Phone #

CR2E034 (12/95)

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**Entenmann's Inc.
Florida Profit Corporation Annual Report**

**Document # P13933
FEI # 22-1772005**

Additional Officers

Title VP
Name Stephen C. Bryan
Street Address 55 Paradise Lane
City-ST-Zip Bayshore, NY 11706

Title VP
Name Kevin W. Lang
Street Address 55 Paradise Lane
City-ST-Zip Bayshore, NY 11706

Title VP
Name Charles W. Loschmann
Street Address 55 Paradise Lane
City-ST-Zip Bayshore, NY 11706

Title VP
Name Jeffrey M. Pearson
Street Address 55 Paradise Lane
City-ST-Zip Bayshore, NY 11706