

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

JUL 12 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19163

(5)

1. Corporation Name

BEATRICE COMPANY

Principal Place of Business

TWO NORTH LASALLE STREET
CHICAGO IL 60602

Mailing Address

TWO NORTH LASALLE STREET
CHICAGO IL 60602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1988

3a. Date of Last Report

06/01/1994

4. FEI Number

13-3327481

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Marcia A. Haver, Cust. Secy

7-12-95

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HARPER, CHARLES M
STREET ADDRESS	8105 LAMPLIGHTER DRIVE
CITY - ST - ZIP	OMAHA NE
TITLE	D
NAME	PETERS, DAVID T.
STREET ADDRESS	206 S 121ST STREET
CITY - ST - ZIP	OMAHA NE
TITLE	V
NAME	HARTMAN, RAYMOND V.
STREET ADDRESS	365 VINE STREET
CITY - ST - ZIP	GLEN ELLYN IL
TITLE	VP
NAME	DILL, JOHN J.
STREET ADDRESS	328 SOUTH 124TH ST
CITY - ST - ZIP	OMAHA NE
TITLE	VST
NAME	THOMAS, L B
STREET ADDRESS	7813 PIERCE
CITY - ST - ZIP	OMAHA NE
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE D	Jerry Vernon	☒ Change ☐ Addition
12. NAME	One Con Agra Drive	
13. STREET ADDRESS	Omaha, Nebraska 68102	
14. CITY - ST - ZIP		
2. TITLE D/P	David T. Peters	☒ Change ☐ Addition
21. NAME		
22. STREET ADDRESS		
23. CITY - ST - ZIP		
3. TITLE		☐ Change ☐ Addition
31. NAME		
32. STREET ADDRESS		
33. CITY - ST - ZIP		
4. TITLE V	John J. Dill	☒ Change ☐ Addition
41. NAME		
42. STREET ADDRESS		
43. CITY - ST - ZIP		
5. TITLE T/S	James P. O'Donnell	☒ Change ☐ Addition
51. NAME	One Con Agra Drive	
52. STREET ADDRESS	Omaha, Nebraska 68102	
53. CITY - ST - ZIP		
6. TITLE		☐ Change ☐ Addition
61. NAME		
62. STREET ADDRESS		
63. CITY - ST - ZIP		

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, changed, or on an addition with a new address.

SIGNATURE: X

Signature and typed or printed name of signing officer or director

Raymond V. Hartman, Vice President

Date
July 11, 1995

Telephone #
(312) 558-4000

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