

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20845

(4)

1. Corporation Name

THE M. W. KELLOGG COMPANY



Principal Place of Business

601 JEFFERSON AVENUE
ATTN: TAX DEPARTMENT
HOUSTON TX 77002-7990
US

Mailing Address

601 JEFFERSON AVENUE
ATTN: TAX DEPARTMENT
HOUSTON TX 77002-7990
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.0507 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 officer or director of the corporation

100% Registered Agent's signature required to file this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PCD	VAUGHN, DONALD C.	601 JEFFERSON AVENUE	HOUSTON TX	☐
VTD	MCGRAW, DONALD R.	601 JEFFERSON AVENUE	HOUSTON TX	☐
SV	GILES, THOMAS E.	601 JEFFERSON AVENUE	HOUSTON TX	☐
AC	MARKIEWICZ, RICHARD	601 JEFFERSON AVE	HOUSTON TX	☐
AT	LANDRY, PAMELA J.	601 JEFFERSON AVENUE	HOUSTON TX	☐
D	MURPHY, J.J.	601 JEFFERSON AVENUE	HOUSTON TX	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
C/D					☒	☐
V/D					☒	☐
V/S/D					☒	☐
V/C/T					☒	☐
					☐	☐
D/P	Albert J. Stanley	601 Jefferson Avenue	Houston, TX 77002		☐	☐

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 if changed, or on an attachment with an address.

SIGNATURE:

PJ Landry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela J. Landry 4/18/96 (713) 753-2000
DATE DAYTIME PHONE

CR2E034 (12/95)