ANNU	PROFIT PORATION JAL REPORT			B. Mortham ary of State			8 101,2	
OCUN Corporation		24421	<b>(</b> 0)					
BUNG	E FOODS CORPORA	ATION				)	BBI HIBI BIBH BIBH DIBH BIBH	<u> </u>
ncipal Place	of Business	Mailin	g Address					
11720 BORI P.O. BOX 2 ST. LOUIS I	8500	P.0	720 BORMAN DR. O. BOX 28500 T. LOUIS MO 63146					
- <del></del>				***		3. Date Incorporated or Qualified 05/19/1989	3a. Date of Last Re 05/01/19	
Principal Pla	ace of Business	2a. Ma 26	alling Address			4. FEI Number 36-3253825	<b></b>	Applied For Not Applicab
Suite, Apt. #	#, etc.	St 27	uite, Apt. #, etc.			5. Certificate of Status Desired		Additionat Required
City & State		Cit	ly & State		***************************************	Election Campaign Financing     Trust Fund Contribution		0 May Be d to Fees
Zip	Country 25	Ζη <b>29</b> ]		Count	y		r intangible tax under s s	···
	9. Name and Address of	of Current Register	ed Agent		1 Name	10. Name and Address of New	Registered Agent	
1200 S	RPORATION SYSTEM . PINE ISLAND ROAD			L.		ress (P.O. Box Number is Not Accepta	ble)	
Pursuant to	ed agent, or both, in the Stat	ite of Honda. Such ch	iange was authorize	s, the above	Gity  City  c-named corporporation's boa	ration submits this statement for the purice of directors. I hereby accept the app	urpose of changing its r	p Code registered of Lagent, Lan
Pursuant to or registere familiar with	o the provisions of Sections ed agent, or both, in the Statch, and accept the obligations standard typed or printed name of reg	ite of Honda, Such ch is of, Scotion 607,050	iange was authorize 5, Florida Statutes. cable (NO)	Bus, the above ad by the co	o-named corporation's boa	ard of directors. I hereby accept the app	urpose of changing its roointment as registered  DATE  FICERS AND DIRECTO	registered of dagent. I am
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## BUNGE FOODS CORPORATION

## DIRECTORS:

John E. Klein Murray H. Warschauer

## OFFICERS:

John E. Klein
Paul A. Friedman
Michael M. Scharf
James W. Wick
James E. Maness
Murray H. Warschauer
Francis X. Marchiony
Theodore P. Fox
Gregory L. Thebeau

Chairman of the Board and President
Senior Vice President
Senior Vice President
Vice President
Assistant Vice President
Secretary
Treasurer
Controller
Assistant Controller

## MAILING ADDRESS:

11720 Borman Drive, St. Louis, Missouri 63146