

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 MAR 31 AM 11:09

DOCUMENT # **P29429** (8)

1. Corporation Name
GLICO HARMONY FOODS CORPORATION

Principal Place of Business 3004 MISSION ST STE 100 SANTA CRUZ CA 95060 US	Mailing Address P O BOX 1191 SANTA CRUZ CA 95060 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/21/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 95-4269393	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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of the current registered agent and the corporation

(NOTE: The current agent signature is required when recording)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VSD
NAME	SEKIGUCHI, MASAOKI
STREET ADDRESS	239 GOSS AVE
CITY, ST, ZIP	SANTA CRUZ CA
TITLE	CPD
NAME	HONDA, YASUAKI
STREET ADDRESS	706 MARNELL AVE
CITY, ST, ZIP	SANTA CRUZ CA
TITLE	T
NAME	VASWIG, DONALD
STREET ADDRESS	100 CHARLES HILL CT
CITY, ST, ZIP	SCOTTS VALLEY CA
TITLE	GC
NAME	DAWSON, WILLIAM R.
STREET ADDRESS	350 TENNYSON AVENUE
CITY, ST, ZIP	PALO ALTO CA
TITLE	VP
NAME	ENOS, CRAIG
STREET ADDRESS	681 35TH AVE
CITY, ST, ZIP	SANTA CRUZ CA
TITLE	VP
NAME	HENDRICH, JOHN
STREET ADDRESS	8749 NO EUCLID
CITY, ST, ZIP	GLADSTONE MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	735 TABOR DRIVE
14 CITY, ST, ZIP	SCOTTS VALLEY CA 95066
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	VP CFO T
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	G C D
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	VP
53 STREET ADDRESS	MARIA DEVENGENZ
54 CITY, ST, ZIP	2010 BENSON AVENUE SANTA CRUZ CA 95065
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I 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)(b), 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 liquidator empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DOCUMENT
DONALD VASWIG VP CFO T

3/27/95

408 457 3200

P29429

GLICO HARMONY FOODS CORPORATION

January 1995

OFFICERS & DIRECTORS: Terms expire March 31, 1996 (1 year term)

	<u>OFFICE</u>	<u>HOME</u>
Yasuaki Honda (Director & Officer) Chairman, Chief Executive Officer & President S.S. # 613-38-8226 706 Marnell Avenue Santa Cruz, California 95065	Tel: (408) 457-3200 Fax: (408) 457-3436	(408) 457-1214
Masaaki Sekiguchi (Director & Officer) Executive Vice President & Secretary S.S. # 467-81-8183 735 Tabor Drive Scotts Valley, California 95066	Tel: (408) 457-3200 Fax: (408) 457-3203	(408) 438-8010 (408) 438-1121
William R. Dawson (Director & Officer) General Counsel & Assistant Secretary S.S. # 379-42-7288 P.O. Box 60669 Palo Alto, California 94306	Tel: (415) 325-4517 Fax: (415) 325-0320	(415) 326-4691
Kazuyoshi Okada (Officer) Vice President S.S. # 619-38-5586 18951 Lynbrook Court Saratoga, California 95070	Tel: (408) 457-3200 Fax: (408) 457-3437	(408) 253-2935
Yukihiro Nishida (Officer) Vice President S.S. # 604-40-1698 118 Cardiff Court Santa Cruz, California 95060	Tel: (408) 457-3300 Fax: (408) 457-3383	(408) 459-6715
Mark Devencenzi (Officer) Vice President S.S. # 565-88-8244 2010 Benson Avenue Santa Cruz, California 95065	Tel: (408) 457-3200 Fax: (408) 457-3437	(408) 477-0642
John Hendrich (Officer) Vice President S.S. # 498-32-9530 6749 North Euclid Gladstone, Missouri 64118	Tel: (816) 455-6000 Fax: (816) 455-6004	(816) 439-8363
Donald W. Vaswig (Officer) Vice President, Chief Financial Officer & Treasurer S.S. # 533-42-0351 100 Charles Hill Court Scotts Valley, California 95066	Tel: (408) 457-3200 Fax: (408) 457-3203	(408) 439-8363