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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34920

(9)

RICHARDSON FOODS CORPORATION

FILED Mar 12 1997 8:00am Secretary of State

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| Procepal Public of Business  C/O THE QUAKER OATS COMPANY 321 NORTH CLARK STREET. 25-3  CHICAGO IL 60804  2. Procepts Plane of Business   |  | C/O THE QUA<br>321 N. CLARK<br>CHICAGO IL 61<br>US |                      |   |  | 3. Date Incorporated or Qualified 06/01/1991 06/18/1996 |                  |                      |                                     |
|--|--|--|----------------------|---|--|---|------------------|----------------------|-------------------------------------|
| . 1  | That is Of Expisitions   | 2a. Mailing Ac                                     | ldress               |   |  | 4. FEI Number   |                  | <b>—</b>             | oplied For                          |
| 1]<br>Suite Apt  | # ctc  | Suite, Apt.  | # plc                |   |  | 16-0607690  |                  |                      | ot Applicable                       |
| 1  | W. CO.   | 27   | π, ctc.              |   |  | 5. Certificate of Status Desired                        |                  |                      | Additional equired                  |
| 2]<br>- City & Sta   | ra en  | City & Stat  | te                   |   |  | 6. Election Campaign Financing                          |                  |                      | May Be                              |
| 3  |  | 28   |                      |   |  | Trust Fund Contribution                                 |                  |                      | to Fees                             |
| Zip  | Country  | <i>Z</i> φ>  |                      | Countr  | у  | 8. This corporation has liability for                   | r intangible tax | under s              | : 199.032,                          |
| 4  | [25]   | 29   |                      | 30  |  |   | 🗌 Yes 🔲 N        |                      |                                     |
|  | 9. Name and Address of Curre   | ent Registered Agen                                | ıt                   |   |  | 10. Name and Address of New R                           | egistered Age    | nt                   |                                     |
|  | CORPORATION SYSTEM   |  |                      | 81  | Name   |   |                  |                      |                                     |
|  | 00 S. PINE ISLAND ROAD   |  |                      | 82  | Street Ac  | dress (P.O. Box Number is Not Accepta                   | ible)            |                      |                                     |
| PU   | UNTATION FL 33324  |  |                      |   |  |   |                  |                      |                                     |
|  |  |  |                      | 83  | 1  |   |                  |                      |                                     |
|  |  |  |                      | 84  | City   |   | a                | 5 Zip                | Code                                |
|  |  |  |                      |   |  | orporation submits this statement for the               | ᅡᆫᅵ              |                      |                                     |
| 12.  | 1  | ND DIRECTORS                                       |                      | 13.   |  |   |                  |                      |                                     |
| TEG<br>AMT<br>STREET ADOMESS   |  |  | OŁLETE               | 1 1 TITLE<br>1.2 NAME   | T ADDRESS  | see attached  |                  | Change               | Addition                            |
| iAMT<br>STREEF ADGMENS<br>SBY - ST - ZIP   | MACLEOD, BRUCE G<br>10 STATE STREET<br>FAIRPORT NY   |  |                      | 1 1 TITLE<br>1.2 NAME<br>1 3 STREE<br>1 4 CITY  | T ADDRESS  |   |                  | Change               | Addition                            |
| AM<br>TREEF ADOMESS<br>BY STOVIE<br>HUS  | MACLEOD, BRUCE G<br>10 STATE STREET<br>FAIRPORT NY<br>D  |  | DELETE               | 1 1 TITLE 1.2 NAME 1 3 STREE 1 4 CITY- 2 1 TITLE  | T ADORESS<br>ST-ZIP  |   |                  | _                    | Addition                            |
| AMT<br>TREET ADORATION<br>BYSICALE<br>TUS<br>AMT   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER   |  |                      | 1 1 TITLE 1.2 NAME 1 3 STREE 1 4 CITY 2 1 TITLE 2 2 NAME  | T ADDRESS<br>ST-ZIP  |   |                  | Change               | Additio                             |
| AMI<br>TREEF ADDRESS<br>BY - ST - ZIP<br>TUS<br>AMI<br>TREET ADDRESS   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET   | <u> </u>   |                      | 1 1 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE   | T ADDRESS ST-ZIP T ADDRESS   |   |                  | Change               | Additio                             |
| AVI<br>TREEF AUGMENTAL<br>(EVISTORIE<br>TREEF AUGMENTAL<br>(EVISTORIE)   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL  |  | DELETE               | 1 1 TITLE 1.2 NAME 1.3 SIREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-   | T ADDRESS ST-ZIP T ADDRESS   |   |                  | Change<br>Change     | Addition                            |
| AMOTORIE FARICHERS, VIE<br>LLS<br>AMOTORIE FARICE FOR<br>THE ET AGGELOS<br>LLY ST. VIE<br>LLY  | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD   |  |                      | 1 1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE   | T ADDRESS S1-ZIP T ADDRESS -ST-ZIP   |   |                  | Change               | Addition                            |
| AVI<br>TREEL ADOMESTS<br>BLS<br>AMS<br>TREEL ADOMESTS<br>TREEL ADOMESTS  | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K.  |  | DELETE               | 1 1 TITLE 1.2 NAME 1 3 STREE 1 4 CITY 2 1 TITLE 2 2 NAME 2 3 STREE 2 4 CITY 3 1 TITLE 3 2 NAME  | T ADDRESS S1-ZIP T ADDRESS ST-ZIP  |   |                  | Change<br>Change     | Addition                            |
| AMI<br>TREET ADDRESS.<br>BLS<br>AMI<br>TREET ADDRESS.<br>TREET ADDRESS.<br>AMI<br>TREET ADDRESS.   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET  |  | DELETE               | 1 1 TITLE 1.2 NAME 1 3 STREE 1 4 CITY- 2 1 TITLE 2 2 NAME 2 3 STREE 2 4 CITY- 3 1 TITLE 3 2 NAME 3 3 STREE  | T ADDRESS S1-ZIP T ADDRESS -ST-ZIP   |   |                  | Change<br>Change     | Addition                            |
| AMP TREET ADDRESS.  AMP STEVEN TREET ADDRESS.  AMP TREET ADDRESS.  AMP TREET ADDRESS.  TREET ADDRESS.  | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET CHICAGO IL   |  | DELETE               | 1 1 TITLE 1.2 NAME 1 3 STREE 1 4 CITY 2 1 TITLE 2 2 NAME 2 3 STREE 2 4 CITY 3 1 TITLE 3 2 NAME  | T ADDRESS S1-ZIP T ADDRESS -ST-ZIP   |   |                  | Change<br>Change     | Addition Addition                   |
| AM TREEF ADDRESS OF SERVICE THE SERVICE TH   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET  |  | DELETE               | 1 1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-  | T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS -ST-ZIP  |   |                  | Change Change        | Addition Addition                   |
| AMO<br>TREEF ADDRESS AMO<br>TREEF AD | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET CHICAGO IL AS LAZ, MARCIA  |  | DELETE               | 1 1 TITLE 1 2 NAME 1 3 SIRRE 1 4 CITY- 2 1 TITLE 2 2 NAME 2 3 SIRRE 2 4 CITY- 3 1 TITLE 3 2 NAME 3 3 SIRRE 3 4 CITY- 4 1 TITLE 4 2 NAME   | T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS -ST-ZIP  |   |                  | Change Change        | Addition Addition                   |
| AMO TREEL ADDRESS OF SELECTION  | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET CHICAGO IL AS LAZ, MARCIA  |  | DELETE               | 1 1 TITLE 1 2 NAME 1 3 SIRRE 1 4 CITY- 2 1 TITLE 2 2 NAME 2 3 SIRRE 2 4 CITY- 3 1 TITLE 3 2 NAME 3 3 SIRRE 3 4 CITY- 4 1 TITLE 4 2 NAME   | AT ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS  |   |                  | Change Change        | Addition Addition                   |
| AM THREE ADOPTION BY SELVING HELD ADDED TO S   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY D VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET CHICAGO IL AS LAZ, MARCIA 321 N. CLARK STREET CHICAGO IL S   |  | DELETE               | 1 1 TITLE 1 2 NAME 1 3 SIRRE 1 4 CITY- 2 1 TITLE 2 2 NAME 2 3 SIRRE 2 4 CITY- 3 1 TITLE 3 2 NAME 3 3 SIRRE 3 4 CITY- 4 1 TITLE 4 2 NAME 4 3 SIRRE 4 3 SIRRE   | AT ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS  |   |                  | Change Change        | Addition Addition Addition          |
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| AND THE FEAR CHESS OF SERVICE THE FEAR CHESS   | MACLEOD, BRUCE G 10 STATE STREET FAIRPORT NY 0 VANBENTHUYSEN, WALTER 321 N. CLARK STREET CHICAGO IL VPTD COOPER, JANET K. 321 N. CLARK STREET CHICAGO IL AS LAZ, MARCIA 321 N. CLARK STREET CHICAGO IL S CASSIOPPI, GERALD A 321 N. CLARK STREET |  | DELETE DELETE DELETE | 1 1 TITLE 1 2 NAME 1 3 SIREE 1 4 CITY- 2 1 TITLE 2 2 NAME 2 3 SIREE 2 4 CITY- 3 1 TITLE 3 2 NAME 3 3 SIREE 3 4 CITY- 4 1 TITLE 4 2 NAME 4 3 SIREE 4 4 CITY- 5 1 TITLE 5 2 NAME 5 3 SIREE 5 4 CITY-      | AT ADDRESS ST-ZIP  T ADDRESS -ST-ZIP  T ADDRESS -ST-ZIP  T ADDRESS -ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP |   |                  | Change Change Change | Addition Addition Addition          |
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Fig. 1 do nereby early that the information supplied with this hing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information annual report or supplements, 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 facely 12 or Block 13 if chapted, or or an attachment with an address.

SIGNATURE

PSIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/97 812·222·7829

# RICHARDSON FOODS CORPORATION OFFICERS AND DIRECTORS

### **Directors**

Janet K. Cooper 321 N. Clark Street, Chicago, Illinois 60610

W. Stephen Perry 321 N. Clark Street, Chicago, Illinois 60610

Stephen A. Diamond 321 N. Clark Street, Chicago, Illinois 60610

### Officers

Stephen A. Diamond, President 321 N. Clark Street, Chicago, Illinois 60610

W. Stephen Perry, Vice President 321 N. Clark Street, Chicago, Illinois 60610

Janet K. Cooper, Vice President and Treasurer 321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassioppi, Secretary 321 N. Clark Street, Chicago, Illinois 60610

Marcia S. Laz, Assistant Secretary 321 N. Clark Street, Chicago, Illinois 60610