

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

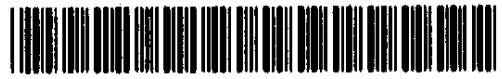
**FILED**

**Apr 29 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 803425 (8)**

1. Corporation Name  
**NABISCO, INC.**



Principal Place of Business <b>7 CAMPUS DRIVE PARSIPPANY NJ 07054 US</b>	Mailing Address <b>7 CAMPUS DRIVE PARSIPPANY NJ 07054-4407 US</b>
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3. Date Incorporated or Qualified <b>12/15/1928</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>13-1841519</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 <b>UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>EVP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>GREENIAUS, H. JOHN</b>		1.2 NAME <b>Postl, James</b>	
STREET ADDRESS <b>7 CAMPUS DRIVE</b>		1.3 STREET ADDRESS <b>100 DeForest Avenue</b>	
CITY - ST - ZIP <b>PARSIPPANY NJ</b>		1.4 CITY - ST - ZIP <b>East Hanover NJ 07936</b>	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>EVP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>KIRKMAN, JAMES A.</b>		2.2 NAME <b>Conant, Douglas</b>	
STREET ADDRESS <b>7 CAMPUS DRIVE</b>		2.3 STREET ADDRESS <b>7 Sylvan Way</b>	
CITY - ST - ZIP <b>PARSIPPANY NJ</b>		2.4 CITY - ST - ZIP <b>ParsIPPany NJ 07054</b>	
TITLE <b>T</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SUOZZI, FRANCIS</b>		3.2 NAME	
STREET ADDRESS <b>7 CMAPUS DRIVE</b>		3.3 STREET ADDRESS	
CITY - ST - ZIP <b>PARSIPPANY NJ</b>		3.4 CITY - ST - ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>KLEINBERG, LAWRENCE</b>		4.2 NAME	
STREET ADDRESS <b>7 CAMPUS DRIVE</b>		4.3 STREET ADDRESS	
CITY - ST - ZIP <b>PARSIPPANY NJ</b>		4.4 CITY - ST - ZIP	
TITLE <b>V</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LEE-LEVITEN, IAN</b>		5.2 NAME	
STREET ADDRESS <b>7 CAMPUS DRIVE</b>		5.3 STREET ADDRESS	
CITY - ST - ZIP <b>PARSIPPANY NJ</b>		5.4 CITY - ST - ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>PEARSON, J. T.</b>		6.2 NAME	
STREET ADDRESS <b>1301 AVE OF THE AMERICAS</b>		6.3 STREET ADDRESS	
CITY - ST - ZIP <b>NEW YORK NY</b>		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Lee-Leviten 4-18-97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)