

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13205 (0)

1. Corporation Name
GAINES PET FOODS CORP.

Principal Place of Business Mailing Address
321 N. CLARK ST. ART SUITE 25-3 CHICAGO IL 60604-9001 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/11/1987** 3a. Date of Last Report **04/08/1994**
4. FEI Number **36-3474740** 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 ss. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
22 Suite, Apt. #, etc. 27
23 City & State 28
24 Zip 25 Country 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 607.0502 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 reconstituting) DATE _____

12. OFFICERS AND DIRECTORS
TITLE P
NAME MILLS, DOUGLAS W.
STREET ADDRESS 321 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL
TITLE VD
NAME GALHOUN, JOHN G
STREET ADDRESS 321 N. CLARK STREET
CITY-ST-ZIP CHICAGO IL
TITLE VTD
NAME COOPER, JANET K
STREET ADDRESS 321 N. CLARK STREET
CITY-ST-ZIP CHICAGO IL
TITLE S
NAME CASSIOP, GERALD A
STREET ADDRESS 321 N. CLARK STREET
CITY-ST-ZIP CHICAGO IL
TITLE V
NAME WESTBROOK, TERRY
STREET ADDRESS 321 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL
TITLE AS
NAME LAZ, MARCIA S.
STREET ADDRESS 321 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME *Vice President R. Thomas Howell*
2.3 STREET ADDRESS *321 N. Clark St.*
2.4 CITY-ST-ZIP *Chicago IL 60614*
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME *Vice President Robert S. Thomas*
5.3 STREET ADDRESS *321 N. Clark St.*
5.4 CITY-ST-ZIP *Chicago IL 60614*
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 110.07(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: *[Signature]* 4/21/95 (310) 222-8071
DATE: _____

P13205

**Gaines Pet Foods Corp.
Officers and Directors List**

OFFICERS:

Douglas W. Mills, President
321 N. Clark Street, Chicago, Illinois 60610

R. Thomas Howell, Jr., Vice-President
321 N. Clark Street, Chicago, Illinois 60610

Robert S. Thomason, Vice President
321 N. Clark Street, Chicago, Illinois 60610

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

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

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

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

DIRECTORS:

R. Thomas Howell, Jr., 321 N. Clark Street, Chicago, IL 60610

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

Douglas W. Mills, 321 N. Clark Street, Chicago, IL 60610