

No. 26975

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

HYGRADE FOOD PRODUCTS CORPORATI
SARA LEE CORP. TAX DEPT.
THREE FIRST NATIONAL PLAZA

CHICAGO

IL 60602

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83702

3. Incorporated Under The Laws

of NY

NO: 26975

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Rocco R. Minghine
Secretary: Larry N. Karagianis
Directors: Floyd G. Hoffman
Gordon Newman

SEE ATTACHED SCHEDULE

5. Nature of Business

Distribution of Meat Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Edward J. Cunningham
EDWARD J. CUNNINGHAM

Date

Title

9/22/94

Assistant Secretary

HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Rocco R. Minghine[9]	President & CEO		10112 Kolb Street, Allen Park, MI 48101
Scott Bowlus[9]	Vice President		8096 Chison Road, Pinckney, MI 48169
Maureen Murray Culhane[1]	Vice President		2440 Lakeview Avenue, Chicago, IL 60614
Gary C. Grom[1]	Vice President		21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President		400 E. Randolph, #1717, Chicago, IL 60601
Gordon Newman[1]	Vice President		58 Sheridan Road, Highland Park, IL 60035
Margaret Riley[9]	Vice President		5878 Vassar South, West Bloomfield, MI 48322
Lucien L. Royse[9]	Vice President		7282 Brooklyn Avenue S.E., Grand Rapids, MI 49508
Floyd G. Hoffman[1]	Vice President & Asst. Secretary		643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary		468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary		3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Scherubel[1]	Vice President & Asst. Secretary		215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary		1325 N. State Parkway Apt. #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & Asst. Secretary		1858 N. Howe St., Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary		1850 185th Street, Lansing, IL 60438
Edward Cunneen	Assistant Secretary		418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary		3609 Wickersham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary		1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak	Assistant Secretary		150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Treasurer		711 Lake Avenue, Wilmette, IL 60091
Larry N. Karagianis[9]	Secretary & Treasurer		5821 Marble Drive, Troy, MI 48089
Eli Prica[9]	Assistant Vice President		44985 Steeple Path, Novi, MI 48375
Floyd G. Hoffman[1]	Director		643 Robin Lane, Glencoe, IL 60022
Gordon Newman[1]	Director		58 Sheridan Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[9] Business address - Hygrade Food Prod., 40 Oak Hollow, Southfield, MI 48034