

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARDINAL FOODS, INC.
Company ID 0345725.09.99999
Date Filed 4/29/2005
Fee \$15.00

Principal Office

875 EAST WISCONSIN AVENUE
P.O. BOX 473
ATTN: LEGAL DEPARTMENT (MS-2600)
MILWAUKEE, WI 53201-0473

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Michael J. Schmitt	P.O. BOX 473, MILWAUKEE, WI 53201-0473
Vice President	Edward G. Kitz	P.O. BOX 473, MILWAUKEE, WI 53201-0473
Secretary	Edward G. Kitz	P.O. BOX 473, MILWAUKEE, WI 53201-0473
Treasurer	Darren W. Karst	P.O. BOX 473, MILWAUKEE, WI 53201-0473

Directors

Director	Darren W. Karst	P.O. BOX 473, MILWAUKEE, WI 53201-0473
Director	Edward G. Kitz	P.O. BOX 473, MILWAUKEE, WI 53201-0473

Signatures

Signature Edward G. Kitz
Title Vice President & Secretary