State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000155778

2. Name of Corporation Schreiber Foods, Inc.

3. Street Address Principal Business Office:

No. and Street: 425 PINE STREET
City or Town: GREEN BAY State: WI Zip: 54301 Country: USA

4. Business Phone No.

920-437-7601

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

SELL CHEESE PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT J PRUESS	425 PINE ST GREEN BAY, WI 54301 USA
ASSISTANT SECRETARY	KATHY J NOVICKIS	425 PINE ST GREEN BAY, WI 54301 USA
ASSISTANT SECRETARY	DEBRA J CARPENTER	425 PINE ST GREEN BAY, WI 54301 USA
CEO & DIRECTOR	DAVID P POZNIAK	425 PINE ST GREEN BAY, WI 54301 USA
PRESIDENT & DIRECTOR	MARK A PETERSON	425 PINE ST

		GREEN BAY, WI 54301 USA
PRESIDENT & DIRECTOR	RONALD J DUNFORD	425 PINE ST GREEN BAY, WI 54301 USA
CFO & DIRECTOR	BRIAN P LIDDY	425 PINE ST GREEN BAY, WI 54301 USA
PRESIDENT & DIRECTOR	MICHAEL J HADDAD	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT &DIRECTOR	STEPHEN E SHELLEY	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	JULIA K BREUNIG	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT & DIRECTOR	NANCY K ARMBRUST	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	ROY E CARTWRIGHT	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	CHARLES A HUTCHISON	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	DEBORAH A VAN DYK	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	NANCY L SCHWENKE	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	SUSAN M STAED	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	JOHN D O CONNOR	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	HELMUT H FELDER	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	THOMAS P ANDREOLI	425 PINE ST GREEN BAY, WI 54301 USA
VICE PRESIDENT	JEROME E SMYTH	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	ROBERT G BUSH	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	RICHARD M BUSH	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	THOMAS F BADCIONG	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	JOHN C MENG	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	VINCENT L ZEHREN	425 PINE ST GREEN BAY, WI 54301 USA
DIRECTOR	LARRY P FERGUSON	425 PINE ST GREEN BAY, WI 54301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.05	25,000,500.00	3033347

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2008 at 4:35:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT J PRUESS
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved