

819486

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Annual Report
Filed 7-19-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

DO NOT WRITE IN THIS SPACE
FILED

963 JUL 19 AM 9:50

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

819486 2
PET MILK COMPANY
C/O TAX DEPARTMENT, 400 S. 4TH ST.
P.O. BOX 392
ST. LOUIS MO 63166

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

04/06/1966

4. Federal Employer Identification Number (FEIN)

43-0839128

5. Date of Last Report

07/26/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 S	VOGT, PHYLLIS P. WILLIAM F. SUTTER	200 WEST WHITE 1755 STONE RIDGE TRAILS	MILLSTADT, IL	00000
2 V	WESTCOTT, J.A.	617 CARMAN FOREST LN.	ST LOUIS, MO	0
3 P/D	PELLETT, THOMAS R	609 FLANDERS DR	ST LOUIS, MO	0
4 T/D/V	KNIZEL, ANTHONY	1220 TAKARA CT.	ST LOUIS, MO	0
5 A/S/D	WESLEY, PATRICK G	4704 BENNING	GRANITE CITY, IL	0
6 V	SHEETS, MYRON	84 N.7 GREEN DR.	ST CHARLES, MO	0
6a A/S/D	PHYLLIS P. VOGT	200 WEST WHITE	MILLSTADT, ILL.	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacting business in Florida

4-6-66

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6)

Signature
James A. Westcott
Typed Name of Signing Officer or Director

Title
VICE PRESIDENT

Date

JUN 30 1989

Telephone Number

314-622-6164

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

See Additional Fee required for a Certificate of Status