

819486

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Annual Report

Filed 7-10-85

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1985



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED

AND

FILED

JUN 10 2 01 PM 1985

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

819486 2
PET MILK COMPANY
C/O TAX DEPARTMENT, 400 S. 4TH ST.
P.O. BOX 372
ST LOUIS MO 63166

If above address is incorrect in any way, enter the correct address
In Item 2, include Zip Code

2. Name and Address of Agent for Corporation Principal
(CHECK HERE FOR NUMBER ALONE IS NOT SUFFICIENT)

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

04/06/1966

4. Federal Employer
Identification Number

48-0839123

5. Date of
Last Report

07/12/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	
VOGT, PHYLLIS P	S/D	200 WEST WHITE	MILLSTADT, IL	0000
KERGO, R W	V	1300 SUSANAIRE CIR	ST LOUIS, MO	0
PELLETT, THOMAS R	P/D	609 FLANDERS DR	ST LOUIS, MO	0
KNIZEL, ANTHONY	T	12626 SUNSET DR	ST LOUIS, MO	0
WESLEY, PATRICK G	A/S	4704 BENNING	GRANITE CITY, IL	0
SHEETS, MYRON	V	5 LYNWORTH CT	ST CHARLES, MO	0

Registered Agent Information

7. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
SUITE 400 LEWIS STATE BANK BLDG.
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Name

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

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer 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 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase
in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until this amendment has been filed.

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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 637 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 signing must be listed in Block 6)

Signature

Myron W. Sheets

Date

JUN 28 1985

Typed Name of Signing Officer

MYRON W. SHEETS

Title

VICE PRESIDENT

Telephone Number

314-632-6153

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

CERTIFICATE OF STATUS DESIRED ☐

\$5 additional fee required for a Certificate of Status