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Annual Report

Filed ~~7-12-84~~

2 pgs.

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

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George F. Simeone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

JUL 12 11 51 AM 1984

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:		2. Enter Principal Office Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
619466 PET MILK COMPANY C/O TAX DEPARTMENT, 400 S. 4TH ST. P.O. BOX 392 ST LOUIS, MO 63166		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			
3. Date Incorporated or Qualified To Do Business in Florida	04/06/1966	4. Federal Employer Identification Number (FEIN)	43-0639126
5. Date of Last Report		07/26/1983	
6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. ROCHE, M. RHYLLIS P. VOGT	S/D	5500 OLIVEA 200 West WHITE	ST LOUIS, MO 0
2. KERGO, R. W.	V	1300 SUSANAIRE CIR	ST LOUIS, MO 0
3. PELLETT, THOMAS R	P/D	609 FLANDERS DR	ST LOUIS, MO 0
4. KNIZEL, ANTHONY	T/D	12626 SUNSET DR	ST LOUIS, MO 0
5. WESLEY, PATRICK G	A/S	4704 BENNING	GRANITE CITY, IL 0
6. SHEETS, MYRON	V	5 LYNWORTH CT	ST CHARLES, MO 0

Registered Agent Information

7. Name and Address of Current Registered Agent:	8. Name and Address of New Registered Agent:
PRENTICE HALL CORPORATION SYSTEM, INC. SUITE 420 LEWIS STATE BANK BLDG.	Name
TALLAHASSEE, FL 32301	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified 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 _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

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 ☐
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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 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.

Signature Myron W. Sheets	Date JUN 28 1984
Typed Name of Signing Officer MYRON W. SHEETS	Title VICE PRESIDENT
	Telephone Number 314-622-6153

13. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐
\$5 Additional fee required for certificates.

COR 621 (1/84)