

819486

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Annual Report
Filed 6-30-78

2 pgs.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED
AND
FILED
JUN 30 9 00 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

819486 PET MILK COMPANY
C/O TAX DEPARTMENT
400 SOUTH FOURTH ST
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

c/o Tax DEPT, 400 S. 4TH ST.

P.O. Box No.

P.O. Box 392

City

ST LOUIS

State

Missouri

Zip Code

63166

3. Date Incorporated or Qualified To Do Business in Florida

04/06/1964

4. Federal Employer Identification Number (FEIN)

43-0839128

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
THOMAS R. PELLET	Pres	X	609 FLANDERS	ST LOUIS, MO
KAIZER, J. F.	Dir		641 WEST PALM DRIVE	
KERGO, R.W.	V.P.		1300 SUSANAIRE CIRCLE	ST LOUIS, MO
ROCHE, M R	Sec.	X	4550 OLEATHA	ST LOUIS, MO
WIBBENMEYER, A.J.	TRES	X	5028 FERNHILL	ST LOUIS, MO
GENE MAYFIELD	Asst. Pres		2 MARYHILL DR.	St Louis, Mo.
PELLET, THOMAS R.	Dir		400 FLANDERS DRIVE	ST LOUIS, MO
SECLINGER, LAURA (ASS)	Asst. Sec.	X	640 E. JEFFERSON	ST. LOUIS, MO

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name

C T CORPORATION SYSTEM

City, State and Zip Code

MIAMI, FL 33132

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

100 DISCAYNE BLVD

Name

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

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

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 Effect As If Made Under Oath.

Typed Name of Signing Officer

R.W. KERGO

Title

Vice President

Telephone Number

314-621-5400

Date

FEB 24 1978

Signature

R.W. Kergo

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

B-931