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Annual Report
Filed 6-26-83

3pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

DO NOT WRITE IN THIS SPACE

JUN 25 1983

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 Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
617426 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	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	
04/06/1966	43-0639126	07/21/1982	
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)	City and State
PELLETT, THOMAS R.	P/D	607 FLANDERS DRIVE	ST LOUIS, MO
KERGO, R.W.	V	1300 SUSANAIRE CIRCLE	ST LOUIS, MO
ROCHE, M. R.	S/D	6550 OLEATHA	ST LOUIS, MO
WIBBENMEYER, A.J.	T/D	5026 FERNHILL	ST LOUIS, MO
DUESENBERG, ROBERT H.	T/V	4026 WHITEHAVEN	ST LOUIS, MO
SHEETS, MYRON	V	5 LYNWORTH CT.	ST. CHARLES, MO
SCHEDULE ATTACHED			

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
PRENTICE HALL CORPORATION SYSTEM, INC. 306 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301		Name 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		11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF NEW HAS YES	
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES ☐ NO ☒		Has said amendment been filed with this office? YES ☐ NO ☐	
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 Effect As If Made Under Oath			
Signature _____		Date _____	
Typed Name of Signing Officer		Telephone Number	
MYRON W. SHEETS		514-623-6153	
Title		Telephone Number	
VICE PRESIDENT		514-623-6153	

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PET MILK COMPANY
Schedule of Officers and Directors

OFFICERS

President	Thomas R. Pellett	609 Flanders St. Louis, Mo.
Vice President and Asst. Treasurer	R. W. Kergo	1300 Susanaire Circle St. Louis, Mo.
Vice President	Myron Sheets	5 Lynworth Court St. Charles, Mo.
Vice President and Secretary	M. R. Roche	6550 Oleatha St. Louis, Mo.
Asst. Secretary	Patrick G. Wesley	4704 Penning Granite City, Ill.
Treasurer	Anthony C. Knizel	12626 Sunset Drive St. Louis, Mo.

DIRECTORS

Thomas R. Pellett	St. Louis, Mo.
M. R. Roche	St. Louis, Mo.
Anthony C. Knizel	St. Louis, Mo.
Patrick G. Wesley	Granite City, Ill.