819486

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Annual Report
Filed 5-1-95

2pgs.

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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819486 (2)

1. Corporation Name
PET MILK COMPANY

Principal Place of Business	Mailing Address
C/O TAX DEPARTMENT, 400 S. 4TH ST. P.O. BOX 392 ST LOUIS MO 63166	C/O TAX DEPARTMENT, 400 S. 4TH ST. P.O. BOX 392 ST LOUIS MO 63166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/06/1966
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / County (25) / Zip (29) / Country (30)

4. FEI Number: 43-0839128 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and/or 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95
SD VOGT, PHYLLIS P. 200 WEST WHITE MILLSTADT, IL 00000	☐ Change ☐ Addition
PD MITTELBUSHER, RICHARD L. 1151 WESTMOOR PLACE TOWN & COUNTRY, MO 0	☐ Change ☐ Addition
TDV KNIZEL, ANTHONY 1220 TAKARA CT. ST LOUIS, MO 0	☐ Change ☐ Addition
ATD WESLEY, PATRICK G 4704 BENNING GRANITE CITY, IL 0	☐ Change ☐ Addition
V SHEETS, MYRON 84 N.7 GREEN DR. ST CHARLES, MO 0	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that I am aware of the penalties set forth for filing a false report.

SIGNATURE: David R. Wegner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Wegner
Vice President

APR 27 1995
Date

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