

819486

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Annual Report
Filed 7-9-91

2 pgs.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

1991 JUL 9 PM 7:16

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # 819486 (2)**
ZIP + 4 PRESORT
PET MILK COMPANY
C/O TAX DEPARTMENT, 400 S. 4TH ST.
P.O. BOX 392
ST LOUIS MO 63166-0392

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.
21 Street Address: **07/10/91--00217--003**
22 P.O. Box: **ANNUAL REPORT**
ANNUAL REPORT **+++61.25**
23 City and State: **TOTAL** **+++61.25**
24 Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida: **04/06/1966**
4. FCI Number: **43-0839128**
5. FCI Number Applied For: **FCI Number Not Applicable**
6. **\$8.75 Additional Fee required for a Certificate of Status**
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction type or fluid. Cover over incorrect information.)				
1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4 City and State	
1 S/D	VOGT, PHYLLIS P.	200 WEST WHITE	MILLSTADT, IL	00000
2 V	WESTCOTT, J.A.	617 CARMAN FOREST LN.	ST LOUIS, MO	0
3 P/D	PELLETT, THOMAS R	609 FLANDERS BR	ST LOUIS, MO	0
4 T/D/V	MITTELBUSHER, RICHARD L.	1151 WESTMOOR PLACE	TOWN & COUNTRY, MO	0
5 T/D/V	KNIZEL, ANTHONY	1220 TAKARA CT.	ST LOUIS, MO	0
6 A/T/D	WESLEY, PATRICK G	4704 BENNING	GRANITE CITY, IL	0
7 V	SHEETS, MYRON	84 N.7 GREEN DR.	ST CHARLES, MO	0

REGISTERED AGENT INFORMATION
7. Name and Address of Current Registered Agent:
PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301
8. Name and Address of New Registered Agent:
C T CORPORATION SYSTEM
1311 EXECUTIVE CENTER DR.
SUITE 200
TALLAHASSEE, FL 32301

9. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation adopts 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 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: Eileen Edmondson DATE: 7-8-91
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify 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 my name appears in Block 6 or on an attachment with an address.
SIGNATURE: James A. Westcott DATE: JUN 28 1991
Typed Name of Signer: JAMES A. WESTCOTT Title: VICE PRESIDENT Telephone Number Daytime: (314) 622-6154

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State. \$8.75 Additional Fee required for a Certificate of Status.