

819486

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Annual Report

Filed 7-26-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

AND

DO NOT WRITE IN THIS SPACE.

CORPORATION

ANNUAL REPORT
1988



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

1989 JUL 26 AM 11:19

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

819486

PET MILK COMPANY

C/O TAX DEPARTMENT, 400 S. 4TH ST.

P.O. BOX 392

ST LOUIS MO 63166

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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)

43-0839128

5. Date of Last Report

07/16/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
VOGT, PHYLLIS P	S/D	200 WEST WHITE	MILLSTADT, IL	00000
WESTCOTT, J.A.	V	617 CARMAN FOREST LN.	ST LOUIS, MO	0
PELLETT, THOMAS R	P/D	609 FLANDERS DR	ST LOUIS, MO	0
KNIZEL, ANTHONY	T/D	1220 TAKARA CT.	ST LOUIS, MO	0
WESLEY, PATRICK G	A/S/D	4704 BENNING	GRANITE CITY, IL	0
SHEETS, MYRON	V	94 N.7 GREEN DR.	ST CHARLES, MO	0

REGISTERED AGENT INFORMATION

8. Name and Address of New Registering Agent

Name 81

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC. (THE)

STE 420, FIRST FLA. BANK BLDG.

TALLAHASSEE, FL 32301

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, its registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

4-6-66

11.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director 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.

(Officer or Director signing must be listed in Block 6.)

Signature

James A. Westcott

Typed Name of Signing Officer or Director

Title

VICE PRESIDENT

Date

JUN 30 1988

Telephone Number

314-622-6154

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

CHECK (106)