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Annual Report

Filed 7-9-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

10447124

CORPORATION

ANNUAL REPORT

1990



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

DO NOT WRITE IN THIS SPACE

FILED
JUL - 9 11 12 46

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

819486 2

ZIP + 4 PRESORT

PET MILK COMPANY
C/O TAX DEPARTMENT, 400 S. 4TH ST.
P.O. BOX 392
ST LOUIS MO 63166

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

2. If appearing in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

04/06/1966

4. FEI Number

43-0839128

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to 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	5
1 1x S/D	VOGT, PHYLLIS P.	200 WEST WHITE	MILLSTADT, IL	00000
2 2x V	WESTCOTT, J.A.	617 CARMAN FOREST LN.	ST LOUIS, MO	0
3 3x P/D	PELLETT, THOMAS R	609 FLANDERS DR	ST LOUIS, MO	0
4 4x T/D/V	KNIZEL, ANTHONY	1220 TAKARA CT.	ST LOUIS, MO	0
5 5x A/T/D	WESLEY, PATRICK G	4704 BENNING	GRANITE CITY, IL	0
6 6x 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

Name 81

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 or 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 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

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 effects 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, F.S.

Signature

JAMES A. WESTCOTT

Title

VICE PRESIDENT

Date

JUN 29 1990

Telephone Number

(314) 622-6154

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

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status