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Annual Report

Filed 7-16-87

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION ANNUAL REPORT 1987		 FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS		DO NOT WRITE IN THIS SPACE FILED JUN 16 AM 8 42 FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS	
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: 119486 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. 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		
3. Date Incorporated or Qualified To Do Business in Florida 04/06/1986		4. Federal Employer Identification Number (FEIN) 43-0839128		5. Date of Last Report 08/15/1985	
6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986					
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		
KERGO, R W J, JR WESTCOTT	V	677 CARMAN FOREST LANE 1388 SUSANNAH CIR	ST LOUIS, MO 0		
PELLETT, THOMAS R	P/D	609 FLANDERS DR	ST LOUIS, MO 0		
KNIZEL, ANTHONY	T/D	1230 TRAXXAS CT. 12026 SUNSET DR	ST LOUIS, MO 0		
WESLEY, PATRICK G	A/S/D	4704 BENNING	GRANITE CITY, IL 0		
SHEETS, MYRON	V	84 NO. 7 GREEN DR. 6 LYNWORTH CT	ST CHARLES, MO 0		
REGISTERED AGENT INFORMATION 7. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM, INC. (THE) STE 420, FIRST FLA, BANK BLDG. TALLAHASSEE, FL 32301			8. Name and Address of New Registered Agent 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, qualified to transact business in 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 607.325 F.S. SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment)					
10. IMPORTANT - THIS SECTION MUST BE COMPLETED Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES ☐ NO ☒			11. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES Has said amendment been filed with this office? Yes ☐ No ☐ If the answer is no, this report cannot be processed until this amendment has been filed.		
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 Effects As If Made Under Oath, (Officer signing must be listed in Block 6). Signed _____ Date JUN 30 1987 Typed Name of Signing Officer JAMES A. WESTCOTT Title VICE PRESIDENT Telephone Number 314-622-6152					
13. Should you desire a certificate of status check the box CERTIFICATE OF STATUS DESIRED ☐					

53 Additional Fee required for Registered Agent changes.

55 Additional Fee required for a Certificate of Status.

CREOS (108)