

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90079 020 ***150.00

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DOCUMENT # F98000005927

1. Entity Name
BARBER DAIRIES, INC.

Principal Place of Business 36 BARBER COURT BIRMINGHAM AL 35209	Mailing Address 36 BARBER COURT BIRMINGHAM AL 35209
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841631



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State

City & State

4. FEI Number **36-4210352**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	DEAN, HOWARD M	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131				
PD	BAILEY, RICHARD E	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131	President	Eric A. Blanchard	3600 N. River Road	Franklin Park, IL 60131
D	RAVENCROFT, THOMAS A	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131	VP D	Barbara A. Klein	3600 N. River Road	Franklin Park, IL 60131
V	WILLIAMSON, BRUCE	36 BARBER COURT	BIRMINGHAM AL 35209				
S	KLEBER, DALE E	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131				
T	LUEGERS, WILLIAM M	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael E. McElroy **Michael E. McElroy** 4/13/01 **847-233-5466**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
84/631
~~F98000005927~~

Attachment to 2001 Florida Foreign Corporation Annual Report for
Barber Dairies, Inc. (FEIN: 36-4210352).
File Number: F98000005927.

Officers and Directors of Barber Dairies, Inc. for the front page of 2001
Florida Foreign Corporation Annual Report.

Officers:

P
Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

VP
Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

VP
Williamson, Bruce
36 Barber Court
Birmingham, AL 35209

S
Kleber, Dale E.
3600 N. River Road
Franklin Park, IL 60131

T
Luegers, William M.
3600 N. River Road
Franklin Park, IL 60131

AT
McElroy, Michael E.
3600 N. River Road
Franklin Park, IL 60131

C & AS
Brill, Wayne
36 Barber Court
Birmingham, AL 35209

Directors:

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D
Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131

~~D~~
Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131