2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25181

Entity Name: WELLS DAIRY, INC.

Current Principal Place of Business:

1 BLUE BUNNY DRIVE LE MARS, IA 51031-1310

Current Mailing Address:

1 BLUE BUNNY DR P O BOX 1310 LE MARS, IA 51031-1310 US

FEI Number: 42-1080796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CFO

NameWELLS, MICHAEL CNamePINKERMAN, JEREMYAddressONE BLUE BUNNY DRIVEAddressONE BLUE BUNNY DRIVE

City-State-Zip: LE MARS IA 51031 City-State-Zip: LE MARS IA 51031

TitleTREASURERTitlePRESIDENTNameSTEFFENSEN, PAULNameKILLEEN, LIAM

Address 1 BLUE BUNNY DRIVE Address 1 BLUE BUNNY DRIVE

City-State-Zip: LE MARS IA 51031-1310 City-State-Zip: LE MARS IA 51031-1310

Title COO Title SECRETARY

Name MEYER, MARK Name OPSAHL, ERICK

Address 1 BLUE BUNNY DRIVE Address 1 BLUE BUNNY DRIVE

City-State-Zip: LE MARS IA 51031-1310 City-State-Zip: LE MARS IA 51031-1310

Title VP Title ASSISTANT SECRETARY

Name MILLER, MICHELE Name SALKER, KELLY

Address 1 BLUE BUNNY DRIVE Address 1 BLUE BUNNY DRIVE

City-State-Zip: LE MARS IA 51031-1310 City-State-Zip: LE MARS IA 51031-1310

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY PINKERMAN

CFO

04/25/2022

FILED Apr 25, 2022

Secretary of State

4470770570CC

Date