

2014 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

Date

Officer/Director Detail :

Title DIR
Name HYLTON, DEBORAH J
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

Title CEO
Name WELLS, MICHAEL C
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

Title DIR
Name WELLS, GREG A
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

Title DIR
Name ALM, KEITH L
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

Title DIR
Name WELLS, DOUGLAS JDIR
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

Title DIR
Name WELLS, GARY MDIR
Address ONE BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031

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: MICHAEL C WELLS

CFO/TREASURER

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date