2023 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 11, 2023 Secretary of State 8095567431CC

Certificate of Status Desired: No

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 :

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Title	CFO	Title	PRESIDENT
Name	PINKERMAN, JEREMY	Name	KILLEEN, LIAM
Address	ONE BLUE BUNNY DRIVE	Address	1 BLUE BUNNY DRIVE
City-State-Zip:	LE MARS IA 51031	City-State-Zip:	LE MARS IA 51031-1310
Title	COO	Title	ASSISTANT SECRETARY
THE	000		
Name	MEYER, MARK	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
Title	SENIOR VICE PRESIDENT	Title	ASSISTANT TREASURER
Name	KENNEDY, RICHARD	Name	KOCH, CINDY
Address	1 BLUE BUNNY DRIVE	Address	1 BLUE BUNNY DR
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	04/11/2023
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Electronic Signature of Signing Officer/Director Detail

Date