2021 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

FILED Feb 02, 2021

Secretary of State

0711145728CC

Officer/Director Detail:

Title CEO Title CFO

 Name
 WELLS, MICHAEL C
 Name
 PINKERMAN, JEREMY

 Address
 ONE BLUE BUNNY DRIVE
 Address
 ONE BLUE BUNNY DRIVE

Title TREASURER

City-State-Zip: LE MARS IA 51031

Name STEFFENSEN, PAUL
Address 1 BLUE BUNNY DRIVE
City-State-Zip: LE MARS IA 51031-1310

SIGNATURE: PAUL STEFFENSEN

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER

LE MARS IA 51031

City-State-Zip:

02/02/2021