

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842297 (4)

1. Corporation Name

FLAY-ORICH, INC.



Principal Place of Business

Mailing Address

10966 WALLACE ALLEY DRIVE
KINGSPORT TN 37663-5189
US

3253 E CHESTNUT EXPRESSWAY
SPRINGFIELD MO 65802
US

3. Date Incorporated or Qualified

12/29/1978

3a. Date of Last Report

08/15/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

56-0558968

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or firm registered agent and the corporation

(If not, Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME MUELLER, JAMES
STREET ADDRESS 10140 LINN STATION RD
CITY-ST-ZIP LOUISVILLE KY

DELETE

TITLE D
NAME BOYCE, BILL
STREET ADDRESS RUAL ROUTE 1 - BOX 192
CITY-ST-ZIP KEYSVILLE GA

DELETE

TITLE P
NAME RUMMAGE, RANDELL
STREET ADDRESS RURAL ROUTE 1
CITY-ST-ZIP COLUMBIA TN

DELETE

TITLE DST
NAME PURCELL, GEORGE
STREET ADDRESS PO BOX 17
CITY-ST-ZIP GRAY HAWK KE

DELETE

TITLE DVP
NAME TOWNSEND, JAMES
STREET ADDRESS ROUTE 1 BOX 287
CITY-ST-ZIP MANQUIN VI

DELETE

TITLE D
NAME BUPP, JOYCE
STREET ADDRESS ROUTE 2, BOX 153
CITY-ST-ZIP SEVEN VALLEYS PA

DELETE

11 TITLE President

Change Addition

12 NAME Gary Hanman

13 STREET ADDRESS 612 N. Elm

14 CITY-ST-ZIP Marshfield, MO 65706

21 TITLE V.P., Sec., Treasurer

Change Addition

22 NAME Gerald Bos

23 STREET ADDRESS Route 2, Box 101

24 CITY-ST-ZIP Springfield, MO 65803

31 TITLE Assistant Secretary

Change Addition

32 NAME Dave Geisler

33 STREET ADDRESS 3057 S. White Oak Dr.

34 CITY-ST-ZIP Springfield, MO 65809

41 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Change Addition

51 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

Change Addition

61 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Bos

6/18/96

417/865-7100

CR2E034 (3/96)

842297

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MID-AMERICA DAIRYMEN, INC.
BOARD OF DIRECTORS -- - April 1, 1996

DIRECTORSPhoneAddress

4/2 copy Address not finalized yet per M.T.

Carl Baumann	618-654-3676	14303 St. Rose Rd., Highland IL 62249
Joyce Bupp	717-428-1865	Route 2 Box 153, Seven Valleys PA 17360
Fred G. Butler	304-229-5624	Route 2 Box 159, Inwood WV 25428
James Cook	334-578-3405	Rt. 1 Box 124, Evergreen AL 36401
	334-578-1432	
J. Fred Davis	817-439-3133	P. O. Box 268, Haslet TX 76052
Jimmie L. Davis	501-438-6522	Rt. 2 Box 420, Green Forest AR 72638
Randy Dodds	308-357-1270	Rt. 1 Box 67A, Belgrade NE 68623
Danny Evans	903-945-2262	Rt. 4 Box 199, Sulphur Springs TX 75482
Lester Evans	417-532-4959	18000 Hwy. 64, Lebanon MO 65536
Norman Guenther	402-388-4191	Rt. 1 Box 252, Crofton NE 68730
Paul Harker	417-926-4816	3290 Hwy. 95, Mountain Grove MO 65711
William Higginbotham	706-293-4358	352 Oak Grove Rd., Washington GA 30673
	706-293-4377	
Richard Holm	507-359-9753	Rt. 1 Box 60, Sleepy Eye MN 56085
Howard J. Howard	502-247-3068	110 Arbor Crest Drive, Mayfield KY 42066
Paul Ipock	417-859-6416	Rt. 4 Box 4000, Marshfield MO 65706
Larry Jagers	502-369-6098	567 Jagers Road, Glendale KY 42740
Buckey M. Jones	601-567-2386	6755A Thompson Rd., Smithdale MS 39664
	601-567-2075	
Max Kimmerling	402-228-0565	Rt. 3 Box 181, Beatrice NE 68310
Jerry King	816-679-4669	Rt. 4 Box 416, Butler MO 64730
Cletus Koerner	314-392-5070	Rt. 1 Box 89, Barnett MO 65011
Richard Kraus	715-384-5860	D 1968 Elm St., Stratford WI 54484
Michael Kuechle	612-685-3225	18502 County Road 2, Watkins MN 55389
Carl Kyzar	504-345-3254	18372 Robert Road, Hammond LA 70401
Maynard Lang	515-522-7790	1832 400 Ave., Brooklyn IA 52211
Ralph Lang	612-554-6342	Rt. 1 Box 169, Villard MN 56385
Carrol Laverne	318-942-7238	Rt. 1 Box 228, Opelousas LA 70570
Earl Lehmann	319-426-5889	4823 Filmore Road, Elgin IA 52141
Kenny Lenz	816-427-5362	8101 Quarles, Bunceton MO 65237
Steven Matthees	612-923-4831	Rt. 3 Box 171, Goodhue MN 55027
Randy Mooney	417-753-3546	7725 E. Farm Rd. 194, Rogersville MO 65742
Harvey Moranda	916-865-4954	6787 Malton Switch Rd., Orland CA 95963
Rich Palmer	314-665-5305	Rt. 1 Box 118, Old Monroe MO 63369
Joe T. Parker	615-363-3988	2200 Hams Creek Rd., Pulaski TN 38478
Lloyd Phillips	540-639-0739	3078 Dry Valley Road, Radford VA 24141
Jack Phipps	540-579-7564	Rt. 1 Box 15, Mouth of Wilson VA 24363
Paul Pieper	608-823-7629	Rt. 1 Cashton WI 54619-9801
George Purcell	606-287-7741	P. O. Box 17, Gray Hawk KY 40434
Larry Purdom	417-442-3846	Rt. 2 Box 245, Purdy MO 65734
Gary Robben	218-924-2272	RR 1 Box 201A, Brtha MN 56437
Bill Siebenborn	816-673-6475	Rt. 1 Box 155, Trenton MO 64683
Case Van Der Eyk	909-597-2775	17650 Hellman Ave., Corona CA 91720
Alvin Van Heel	612-573-2260	Rt. 1 Box 174, Swanville MN 56382
Ray Veldhuis	209-358-5103	6335 W. Oakdale Rd., Winton CA 95388
J. G. Walker, Jr.	903-383-2431	HC-01 Box 62, Sulphur Springs TX 75482
Edward Wilson	615-336-2126	1330 Walker Valley Rd. NW, Cleveland TN 37312
	615-336-3539	
Duane Woodruff	515-961-4645	926 160th Ave., Indianola IA 50125
*Ivan Strickler	316-365-2009	Rt. 2 Box 365, Iola KS 66749
President Emeritus		

MID-AMERICA DAIRYMEN, INC.
EIN 43-0905874

OFFICER	TITLE	ADDRESS	SSN
Gary Hanman	CEO	3253 East Chestnut Expressway, Springfield, MO 65802	493-34-2950
Gerald Bos	CFO	3253 East Chestnut Expressway, Springfield, MO 65802	478-44-3650
Bill Blakeslee	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	486-40-9673
Ray Silvey	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	491-36-8904
David Geisler	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	479-58-2998
David Parrish	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	315-42-0969
Dr. Larry Claypool	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	493-36-8131
William Phipps	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	497-38-1652
Sammy McCroskey	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	495-46-0823
Dr. Martin Spurgeon	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	489-48-5471
Joel Clark	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	462-02-7832
Art Farris	Vice President	3253 East Chestnut Expressway, Springfield, MO 65802	498-52-9949
Patricia A. Hicks	Asst. Secretary	3253 East Chestnut Expressway, Springfield, MO 65802	441-60-8250
Ron Hilmes	Asst. Secretary	3253 East Chestnut Expressway, Springfield, MO 65802	496-52-5460
Sheryl Sly	Asst. Secretary	3253 East Chestnut Expressway, Springfield, MO 65802	526-79-7657