

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90127 002 ***150.00

0016968 AB

DOCUMENT # F01000006526

1. Entity Name
MAYFIELD DAIRY FARMS, INC.

Principal Place of Business
806 E. MADISON AVENUE
ATHENS TN 37303

Mailing Address
806 E. MADISON AVENUE
ATHENS TN 37303



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2515 McKinney Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1200

City & State

City & State

Dallas, TX

4. FEI Number

62-0583008

Applied For

Not Applicable

Zip

Country

Zip

Country

75201

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **MAYFIELD, C. SCOTT JR.**
 STREET ADDRESS **806 E. MADISON AVENUE**
 CITY-ST-ZIP **ATHENS TN 37303**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** ☒ Delete
 NAME **KLEIN, BARBARA A**
 STREET ADDRESS **3600 N. RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **DVS** ☐ Change ☒ Addition
 NAME **Michelle P. Goolsby**
 STREET ADDRESS **2515 McKinney Avenue, Suite 1200**
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE **V** ☐ Delete
 NAME **MAYFIELD, ROBERT B**
 STREET ADDRESS **806 E. MADISON AVENUE**
 CITY-ST-ZIP **ATHENS TN 37303**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **KLEBER, DALE E**
 STREET ADDRESS **3600 N. RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **V** ☐ Change ☒ Addition
 NAME **Willis R. Kemp**
 STREET ADDRESS **2515 McKinney Avenue, Suite 1200**
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE **T** ☒ Delete
 NAME **LUEGERS, WILLIAM M**
 STREET ADDRESS **3600 N. RIVER ROAD**
 CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **C** ☐ Delete
 NAME **COKE, JOHN R**
 STREET ADDRESS **806 E. MADISON AVENUE**
 CITY-ST-ZIP **ATHENS TN 37303**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)

Willis R. Kemp

4/23/02

214.303.3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)