2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000006698

LEPRINO FOODS DAIRY PRODUCTS COMPANY



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

1830 W. 38TH AVENUE **DENVER, CO 80211**

Mailing Address

1830 W. 38TH AVENUE DENVER, CO 80211



04062007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5264844

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000727961 05/04/07-80069-006 150.00

| 10. OFFICERS AND DIRECTORS | |
|---|---------------------|
| TITLE | CHRM |
| NAME | LEPRINO, JAMES G |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| CITY-ST-ZIP | DENVER, CO 80211 |
| TITLE | PD |
| NAME | JENSEN, LARRY J |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| CITY-ST-ZIP | DENVER, CO 80211 |
| TITLE | TD |
| NAME | KLUMP, RONALD J |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| CITY-ST-ZIP | DENVER, CO 80211 |
| TITLE | V |
| NAME | BOYNTON, ROBERT D |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| CITY-ST-ZIP | DENVER, CO 80211 |
| TITLE | S |
| NAME | REIDY, MICHAEL L |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| City-ST-ZIP | DENVER, CO 80211 |
| TITLE | D . |
| NAME . | REIDY, MICHAEL L |
| STREET ADDRESS | 1830 W. 38TH AVENUE |
| CITY-ST-ZIP | DENVER, CO 80211 |
| 12. Thereby certify that the information supplied with this filing does not qualify for the eye | |

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR