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**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000001959 (6)

1. Corporation Name

DEAN FOODS VEGETABLE COMPANY

95 APR 14 PM 1:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**520 N. BROADWAY
GREEN BAY WI 54307**

Mailing Address

**520 N. BROADWAY
GREEN BAY WI 54307**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

39-0421120

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHAW, JEFFREY P
STREET ADDRESS	520 N. BROADWAY
CITY - ST - ZIP	GREEN BAY WI 54307
TITLE	V
NAME	WILSON, ABBOTT E
STREET ADDRESS	520 N. BROADWAY
CITY - ST - ZIP	GREEN BAY WI 54307
TITLE	S
NAME	BLANCHARD, ERIC A
STREET ADDRESS	3600 N. RIVER ROAD
CITY - ST - ZIP	FRANKLIN PARK IL 60131
TITLE	T
NAME	HECOX, DALE I
STREET ADDRESS	3600 N. RIVER ROAD
CITY - ST - ZIP	FRANKLIN PARK IL 60131
TITLE	V
NAME	BONDY, TIMOTHY J
STREET ADDRESS	3600 N. RIVER ROAD
CITY - ST - ZIP	FRANKLIN PARK IL 60131
TITLE	V
NAME	KLOZOTSKY, JOHN E
STREET ADDRESS	520 N BROADWAY
CITY - ST - ZIP	GREEN BAY WI 54307

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

Delete ..

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Margaret Long* **Margaret Long Assistant Treasurer 4/06/95 (708)678-1680**

Signature and typed or printed name of signing officer or director

Date

Signature (Block 8)

F 9300000 1959

Attachment to 1995 Florida Annual Report for
Dean Foods Vegetable Company, (FEIN: 39-0421120)
Document Number - F93000001959 (6)

Additional Directors and Officers of Dean Foods Vegetable Company,
for Box 12, Page One of 1995 Corporation Annual Report.

D
Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

V
Webber, David
520 N. Broadway
Green Bay, WI 54307

D
Rose, Thomas L.
3600 N. River Road
Franklin Park, IL 60131

V
Rothers, C. Thomas
520 N. Broadway
Green Bay, WI 54307

D
Ravencroft, Thomas A.
3600 N. River Road
Franklin Park, IL 60131

V
Hobbs, Walter
520 N. Broadway
Green Bay, WI 54307

V
Blair, David
520 N. Broadway
Green Bay, WI 54307

V
Novotny, Irving H.
520 N. Broadway
Green Bay, WI 54307

V
Johnson, Byron
520 N. Broadway
Green Bay, WI 54307

V
LeMahieu, Peter D.
520 N. Broadway
Green Bay, WI 54307

V
Trine, Ron
520 N. Broadway
Green Bay, WI 54307

C
Uutala, Ronald J.
520 N. Broadway
Green Bay, WI 54307

V
Osetek, Thomas E.
520 N. Broadway
Green Bay, WI 54307

AT
Long, Margaret G.
3600 N. River Road
Franklin Park, IL 60131