

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F93000001959 (6)

1. Corporation Name

DEAN FOODS VEGETABLE COMPANY



Principal Place of Business

520 N. BROADWAY
GREEN BAY WI 54307

Mailing Address

520 N. BROADWAY
GREEN BAY WI 54307

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/26/1993

3a. Date of Last Report
04/14/1995

4. FEI Number
39-0421120

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

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 in plain text of registered agent and filed electronically

(NOTE: Registered Agent Signature required when filing electronically)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
SHAW, JEFFREY P
STREET ADDRESS 520 N. BROADWAY
CITY-STATE-ZIP GREEN BAY WI 54307

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
WILSON, ABBOTT E
STREET ADDRESS 520 N. BROADWAY
CITY-STATE-ZIP GREEN BAY WI 54307

2.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME S
BLANCHARD, ERIC A
STREET ADDRESS 3600 N. RIVER ROAD
CITY-STATE-ZIP FRANKLIN PARK IL 60131

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME T
HECOX, DALE I
STREET ADDRESS 3600 N. RIVER ROAD
CITY-STATE-ZIP FRANKLIN PARK IL 60131

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
KLOZOTSKY, JOHN E
STREET ADDRESS 520 N BROADWAY
CITY-STATE-ZIP GREEN BAY WI 54307

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME MCMANAMAN, WILLIAM R.
6.3 STREET ADDRESS 3600 N. RIVER ROAD
6.4 CITY-STATE-ZIP FRANKLIN PARK, IL 60131

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

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

(847)678-1680

Date:

Daytime Phone:

CR2E034 (12/95)

Attachment to 1996 Florida Corporation Annual Report for
Dean Foods Vegetable Company - (FEIN: 39-0421120)
Document Number - F93000001959 (6)

Additional Officers and Directors of Dean Foods Vegetable Company for Box 12, Front Page
of the 1996 Florida Corporation Annual Report:

Officers:

VP

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

VP

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

VP

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

VP

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

VP

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

VP

McManaman, William R.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

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

D

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

VP

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

VP

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

VP

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

VP

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

C

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

S

Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

D

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