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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

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 54303-3404**

3. Date Incorporated or Qualified

04/26/1993

3a. Date of Last Report

03/11/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

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 of registered agent, trustee, or other person authorized to execute this statement, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	SHAW, JEFFREY P	520 N. BROADWAY	GREEN BAY WI 54307	☐
V	FUHRMANN, CHARLES	520 N. BROADWAY	GREEN BAY WI 54307	☐
S	BLANCHARD, ERIC A	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131	☐
T	HECOX, DALE I	3600 N. RIVER ROAD	FRANKLIN PARK IL 60131	☐
V	KLOZOTSKY, JOHN E	520 N BROADWAY	GREEN BAY WI 54307	☐
V	MCMANAMAN, WILLIAM R	3600 N RIVER RD	FRANKLIN PARK IL 60131	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td>☐</td><td>☐</td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td>☐</td><td>☐</td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY - ST - ZIP<td>☐</td><td>☐</td></td>	2.4 CITY - ST - ZIP <td>☐</td> <td>☐</td>	☐	☐
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14. I do 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 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: *John Mann* John Mann, Assistant Treasurer 2/25/97 (847) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Attachment to 1997 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 1997 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

AT

Mann, John
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Dean, Howard M.
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

Marineau, Philip A.
3600 N. River Road
Franklin Park, IL 60131

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