

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90047 003 \*\*\*150.00

DOCUMENT # F98000005927

1. Corporation Name

~~BDI ACQUISITION CO.~~

Barber Dairies, Inc.



Principal Place of Business

Mailing Address

3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

36 Barber Court

36 Barber Court

Birmingham, AL 35209

Birmingham, AL 35209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1998

4. FEI Number

36-4210352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DEAN, HOWARD M  
STREET ADDRESS 3600 N. RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME BAILEY, RICHARD E  
STREET ADDRESS 3600 N. RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME RAVENCROFT, THOMAS A  
STREET ADDRESS 3600 N. RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME MCMANAMAN, WILLIAM R  
STREET ADDRESS 3600 N. RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME HITCHCOCK, CAMERON C  
STREET ADDRESS 3600 N. RIVER ROAD  
CITY-ST-ZIP FRANKLIN PARK IL 60131

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

S Kleber, Dale E.

14. 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 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, with all other like empowered.

SIGNATURE: X John Mann

4/06/1999 847-233-5281

CR2E034 (11/98)

545635-90047-3

F98000005927

Attachment to 1999 Florida Corporation Annual Report for  
Barber Dairies, Inc. (FEIN: 36-4210352).  
File Number: - F98000005927.

**Officers & Directors of Barber Dairies, Inc. for the Front Page of 1999  
Florida Corporation Annual Report**

**Officers:**

P

Bailey, Richard E.  
3600 N. River Road  
Franklin Park, IL 60131

VP

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

S

Kleber, Dale E.  
3600 N. River Road  
Franklin Park, IL 60131

T

Hitchcock, Cameron C.  
3600 N. River Road  
Franklin Park, IL 60131

AT

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

C & AS

Brill, Wayne  
36 Barber Court  
Birmingham, AL 35209

**Directors:**

D

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

D

Bailey, Richard E.  
3600 N. River Road  
Franklin Park, IL 60131

D

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