

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State
05-01-2000 90066 008 ***150.00

DOCUMENT # F98000005927

1. Entity Name

BARBER DAIRIES, INC.

Principal Place of Business

**36 BARBER COURT
BIRMINGHAM AL 35209**

Mailing Address

**36 BARBER COURT
BIRMINGHAM AL 35209-6435**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4210352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **P** ☐ Change ☒ Addition
NAME **Blanchard, Eric A.**
STREET ADDRESS **3600 N. River Road**
CITY-ST-ZIP **Franklin Park, IL 60131**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **MCNAMAMAN, WILLIAM R**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **V** ☐ Change ☒ Addition
NAME **Williamson, Bruce**
STREET ADDRESS **36 Barber Court**
CITY-ST-ZIP **Birmingham, AL 35209**

TITLE **S** ☐ Delete
NAME **KLEBER, DALE E**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **T** ☒ Change ☐ Addition
NAME **Luegers, William M.**
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Mann*

JOHN A. MANN

4/18/2000 847-233-5281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F98000005927

Attachment to 2000 Florida Corporation Annual Report for
Barber Dairies, Inc. (36-4210352)
Identification Number: - F98000005927.

Officers & Directors of Barber Dairies, Inc. for the front page of 2000
Florida Corporation Annual Report.

Officers:

P

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

VP

Williamson, Bruce
36 Barber Court
Birmingham, AL 35209

S

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

T

Luegers, William M.
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