

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

D  
DEAN, HOWARD M  
3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

PD  
BAILEY, RICHARD E  
3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

D  
RAVENCROFT, THOMAS A  
3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

V  
WILLIAMSON, BRUCE  
36 BARBER COURT  
BIRMINGHAM AL 35209

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

S  
KLEBER, DALE E  
3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

T  
LUEGERS, WILLIAM M  
3600 N. RIVER ROAD  
FRANKLIN PARK IL 60131

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

President  
Eric A. Blanchard  
3600 N. River Road  
Franklin Park, IL 60131 ☒ Change ☐ Addition

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

VP D  
Barbara A. Klein  
3600 N. River Road  
Franklin Park, IL 60131 ☒ Change ☐ Addition

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

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

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

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: Michael E. McElroy Michael E. McElroy 4/13/01 847-233-5466  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED  
May 11, 2001 8:00 am  
Secretary of State

05-11-2001 90079 020 \*\*\*150.00

841631



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4210352 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (10/00)

Attachment  
841631  
~~F98000005927~~

Attachment to 2001 Florida Foreign Corporation Annual Report for  
Barber Dairies, Inc. (FEIN: 36-4210352).  
File Number: F98000005927.

Officers and Directors of Barber Dairies, Inc. for the front page of 2001  
Florida Foreign 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

AT  
McElroy, Michael E.  
3600 N. River Road  
Franklin Park, IL 60131

Directors:

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

~~D~~  
Klein, Barbara A.  
3600 N. River Road  
Franklin Park, IL 60131

VP  
Klein, Barbara A.  
3600 N. River Road  
Franklin Park, IL 60131

T  
Luegers, William M.  
3600 N. River Road  
Franklin Park, IL 60131

C & AS  
Brill, Wayne  
36 Barber Court  
Birmingham, AL 35209

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