

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
05-13-2002 90091 041 ***150.00

DOCUMENT # F98000005927

1. Entity Name

BARBER DAIRIES, INC.

Barber Milk, Inc.

Principal Place of Business

**36 BARBER COURT
BIRMINGHAM AL 35209**

Mailing Address

**36 BARBER COURT
BIRMINGHAM AL 35209**

2. Principal Place of Business

3. Mailing Address

2515 McKinney Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1200

City & State

City & State

Dallas, TX

Zip

Country

Zip

Country

75201

US

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, 2002 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 **DVS** ☐ Change ☒ Addition
NAME **Michelle P. Goolsby**
STREET ADDRESS **2515 McKinney Avenue, Suite 1200**
CITY-ST-ZIP **Dallas, TX 75201**

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

TITLE **P** ☐ Change ☒ Addition
NAME **Rick Fehr**
STREET ADDRESS **2900 Bristol Highway**
CITY-ST-ZIP **Johnson City, TN 37601-1502**

TITLE **VPD** ☒ Delete
NAME **KLEIN, BARBARA A**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE **V** ☐ Change ☒ Addition
NAME **Willis R. Kemp**
STREET ADDRESS **2515 McKinney Avenue, Suite 1200**
CITY-ST-ZIP **Dallas, TX 75201**

TITLE **V** ☐ Delete
NAME **WILLIAMSON, BRUCE**
STREET ADDRESS **36 BARBER COURT**
CITY-ST-ZIP **BIRMINGHAM AL 35209**

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

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 **LUEGERS, WILLIAM M**
STREET ADDRESS **3600 N. RIVER ROAD**
CITY-ST-ZIP **FRANKLIN PARK IL 60131**

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE REQUIRED

Willis R. Kemp

Date

4/23/02

214.303.3400

Daytime Phone #

CR2E034 (9/01)