



DEAN FOODS COMPANY

F99000004581

August 12, 1999

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dean Foods Business Services Company

Dear Sir or Madam:

Enclosed is the completed Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing and check no. 163934 in the amount of \$70.00 to qualify the above-referenced company in Florida. Please notify me in writing when this filing has been completed.

If you have any questions or need any additional information, please feel free to contact me:

Ann M. Krause  
Dean Foods Company  
3600 N. River Road  
Franklin Park, IL 60131  
(847) 233-5455

Thank you for your assistance.

Very truly yours,

DEAN FOODS COMPANY

*Ann M. Krause*

Ann M. Krause  
Legal Department

/amk

Enclosures

cc: Anne Fyke  
Pat Reith  
Lynn Wisser  
Betty Zabratanski  
Laura Broderick

CORPORATE OFFICES  
DEAN FOODS COMPANY  
3600 N. RIVER ROAD  
FRANKLIN PARK, IL 60131-2185  
(847) 678-1680

F99-4581

Name	OR 9-3
Availability	
Document	
Signature	
Exhibitor	
Endorser	
Verifier	
Acknowledgment	
W. P. Verifier	

000002960590--4  
-08/16/99-01084-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
09 SEP -2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 1999

ANN M. KRAUSE  
3600 N. RIVER ROAD  
FRANKLIN PARK, IL 60131

SUBJECT: DEAN FOODS BUSINESS SERVICES COMPANY  
Ref. Number: W99000019454

We have received your document for DEAN FOODS BUSINESS SERVICES COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 499A00042237

FILED  
99 SEP -2 AM 8:30  
SECRETARY OF STATE

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. DEAN FOODS BUSINESS SERVICES COMPANY  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 36-4144800  
(FEI number, if applicable)
4. 4/1/97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3600 N. River Road  
Franklin Park, IL 60131  
(Current mailing address)
8. Administrative services for the company  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

FILED

SEP-2 AM 8:30

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Anne E Diamond  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Director: ~~Chairman~~ Howard M. Dean  
Address: 3600 N. River Road  
Franklin Park, IL 60131

Director: ~~Vice Chairman~~ Richard E. Bailey  
Address: 3600 N. River Road  
Franklin Park, IL 60131

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

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

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

Vice President: William R. McManaman  
Address: 3600 N. River Road  
Franklin Park, IL 60131

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

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dale E. Kleber  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale E. Kleber, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEAN FOODS BUSINESS SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 1999.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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991325565

AUTHENTICATION: 9910797  
DATE: 08-09-99