2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004581 May 01, 2000 8:00 am Secretary of State 1. Entity Name DEAN FOODS BUSINESS SERVICES COMPANY 05-01-2000 90394 040 ***150.00 Principal Place of Business Mailing Address 3600 N. RIVER ROAD 3600 N. RIVER ROAD Franklin Park IL 60131 FRANKLIN PARK IL 60131-2152 948732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-4144800 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete DEAN, HOWARD M NAME NAME 3600 N. RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN PARK IL 60131 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE BAILEY, RICHARD E NAME NAME 3600 N. RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FRANKLIN PARK IL 60131 - Delete Addition TITLE RAVENCROFT, THOMAS A NAME STREET ADDRESS 3600 N. RIVER ROAD STREET ADDRESS CITY-ST-ZIP FRANKLIN PARK IL 60131 CITY-ST-ZIP TITLE ☐ Change **Addition** TITLE X Delete Mann, John A. MCMANAMAN, WILLIAM R NAME 3600 N. River Road 3600 N. RIVER ROAD STREET ADDRESS STREET ADDRESS Franklin Park, IL 60131 CITY-ST-ZIP FRANKLIN PARK IL 60131 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE KLEBER, DALE E NAME NAME STREET ADDRESS 3600 N. RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN PARK IL 60131 **Change** Addition ☐ Delete TITLE TITLE HITCHCOCK, CAMERON C Luegers, William M NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

3600 N. RIVER ROAD

FRANKLIN PARK IL 60131

. Mann 4/18/00 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (9/99)