

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 29, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000006603

1. Entity Name

DAIRY FINANCING MANAGEMENT, L.L.C.



Principal Place of Business

**10220 N. AMBASSADOR DRIVE
KANSAS CITY, MO 64153**

Mailing Address

**10220 N. AMBASSADOR DRIVE
KANSAS CITY, MO 64153**



02192008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

75-2904631

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**000000843724
03/12/08-80007-002 138.75**

9. MANAGING MEMBERS/MANAGERS

**TITLE MGRM
NAME DAIRY FARMERS OF AMERICA, INC.
STREET ADDRESS 10220 N. AMBASSADOR DRIVE
CITY-ST-ZIP KANSAS CITY, MO 64153**

**TITLE MGRM
NAME MID-AM CAPITAL, LLC
STREET ADDRESS 10220 N. AMBASSADOR DRIVE
CITY-ST-ZIP KANSAS CITY, MO 64153**

**TITLE
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CITY-ST-ZIP**

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**Alex B. Bachelor
Vice President-Legal
Dairy Farmers of America, Inc.**

Date

Daytime Phone #

2-19-08