

SENT BY: SEP. 29. 1999 3:52PM 3-29-99 4:30PM KRENDEL RUKHITZ 10.434 000 002 020017 21 4

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.76		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000288 United States Dairy Company, L.L.C.		16. Principal Place of Business Address 7228 State Highway 66 Platteville, Colorado 80651	
2. Principal Place of Business 7228 State Highway 66	2a. Mailing Address 7228 State Highway 66	3. Date Organized or Qualified 10/02/95	3a. State of Formation Colorado
State, Apt. #, etc.	State, Apt. #, etc.	4. FEI Number #84-1319891	☐ Applied For ☐ Not Applicable
City & State Platteville, CO	City & State Platteville, CO	5. Date of Last Report 04/03/98	6. Certificate of Status Desired ☒
Zip 80651	Country USA	Zip 80651	Country USA
7. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) State, Apt. #, etc. City FL Zip Code MJH	
9. Pursuant to the provisions of Sections 806.418 and 806.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE <i>Connie Boyan</i>		DATE 9-30-99	
(Distilled Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Marcus B. Peperzak	7228 State Highway 66	Platteville, CO 80651
MGR	Donna J. Getman	7228 State Highway 66	Platteville, CO 80651
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE <i>Donna J. Getman</i>		Manager	Date September 29, 1999
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	Daytime Phone # 970-535-4611

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

United States Dairy Company, LLC

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☒ Annual Report | ☐ Other |
| ☐ Foreign | ☒ Fict. Filing | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☒ UCC-1 |
| ☐ Reinstatement | | ☐ UCC-3 |
| ☐ Limited Liability Partnership | | ☐ After 4:30 |
| ☐ Certified Copy | | ☒ Pick Up |
| ☐ Call When Ready | ☐ Call if Problem | |
| ☒ Walk In | ☐ Will Wait | |
| ☐ Mail Out | | |

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TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

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