

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P05196 (1)

1. Corporation Name

PURINA MILLS, INC.



Principal Place of Business

1401 S. HANLEY ROAD
ST. LOUIS MO 63144

Mailing Address

1401 S. HANLEY ROAD
ST. LOUIS MO 63144

3. Date Incorporated or Qualified 03/05/1985	3a. Date of Last Report 04/19/1995
4. FEI Number 43-1359249	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	MCMILLAN, E. L.	1.2 NAME	ABBOTT, D.L.
STREET ADDRESS	1401 S HANLEY	1.3 STREET ADDRESS	1401 S. HANLEY RD
CITY-ST-ZIP	ST. LOUIS MO	1.4 CITY-ST-ZIP	ST. LOUIS, MO 63144
TITLE	VP	2.1 TITLE	VP
NAME	ABBOTT, D L	2.2 NAME	ALEXANDER, I.R.
STREET ADDRESS	1401 S HANLEY RD	2.3 STREET ADDRESS	1401 S. HANLEY RD.
CITY-ST-ZIP	ST LOUIS MO	2.4 CITY-ST-ZIP	ST. LOUIS, MO 63144
TITLE	C	3.1 TITLE	DIRECTOR
NAME	OEHMIG, WILLIAM C	3.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, STE 702	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	VP
NAME	ALEXANDER, I R	4.2 NAME	RAMSBOTTOM, ND
STREET ADDRESS	1401 S HANLEY RD	4.3 STREET ADDRESS	1401 S. HANLEY RD.
CITY-ST-ZIP	ST LOUIS MO	4.4 CITY-ST-ZIP	ST. LOUIS, MO 63144
TITLE	TO	5.1 TITLE	
NAME	MEINZ, D. G.	5.2 NAME	
STREET ADDRESS	1401 S. HANLEY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BLOCK, J R	6.2 NAME	
STREET ADDRESS	201 PARK WASHINGTON CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	FALLS CHURCH VA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEL G. MEINZ

4/11/96

314-28-4127

Date

Daytime Phone #

CR2E034 (12/95)

PURINA MILLS, INC.**FEIN: 43-1359249**

<u>TITLE</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
President and Chief Executive Officer	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	Ian R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and Director of Purchasing, Transportation and Formulation	Nile D. Ramsbottom	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and Director of Research and Marketing	Duncan M. Highmark	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and General Manager, Central Region	Arnold E. Sumner, Jr.	2472 West State Rd. 28 Frankfort, IN 46041
Vice President and General Manager, Southeast Region	Doyle L. Martin	1710 Tryon St. Charlotte, NC 28206
Vice President and General Manager, Northeast Region	John T. Zerbe	St. John's Church Rd. Camphill, PA 17011
Vice President and General Manager, Southwest Region	Perry Mooneyham	1501 East 4th St. Fort Worth, TX 76102
Vice President and General Manager, Western Region	Rick L. Bowen	9200 East 90th Ave. Henderson, CO 80640
Vice President, General Counsel and Secretary	August F. Ottinger	1401 S. Hanley Rd. St. Louis, MO 63144
Tax Officer and Assistant Treasurer	Del G. Mainz	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Treasurer	Jean Q. LaFond	1401 S. Hanley Rd. St. Louis, MO 63144

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FEIN: 43-1359249

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<u>TITLE</u>	<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Paul F. Cornelsen	Cornelsen Associates 400 Chesterfield Center Suite #400 Chesterfield, MO 63017
Director	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Director	John R. Block	Natl. American Wholesale Grocers' Association 201 Park Washington Ct. Falls Church, VA 22046
Director	Allan R. Dragone	75 Delafield Isl. Rd. Darien, CT 06820
Director	Frank J. Hevrdejs	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	William A. McMinn	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	William C. Oehmig	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	Jo Ann Smith	3363 Golf Club Ln. Nashville, TN 37215
Director	Gene G. Stoever	Moore-Tyler Company 50 Briar Hollow Ln. Suite 490 West Houston, TX 77027