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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



NONPROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P14725 (6)

1. Corporation Name
ASSOCIATED MILK PRODUCERS, INC.

Principal Place of Business: 6609 BLANCO RD. PO BOX 790287 SAN ANTONIO TX 78216

Mailing Address: 6609 BLANCO RD. PO BOX 790287 SAN ANTONIO TX 78216

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 06/05/1987

3a. Date of Last Report: 05/01/1995

4. FEI Number: 74-1649119

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: N/A

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

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P ELKIN, IRVIN	1.2 NAME	President
STREET ADDRESS	1492-25TH STREET	1.3 STREET ADDRESS	19503 Cypress-Rosehill Rd.
CITY - ST - ZIP	AMERY WI	1.4 CITY - ST - ZIP	Tomball, TX 77375
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP THOMPSON, ROBERT	2.2 NAME	Vice-President
STREET ADDRESS	5109 CRANBERRY RD	2.3 STREET ADDRESS	Wayne Bok
CITY - ST - ZIP	BURLINGTON WI	2.4 CITY - ST - ZIP	Rt. 1, Box 14
TITLE	<input type="checkbox"/> DELETE	2.5 CITY - ST - ZIP	Geddes, SD 57342
NAME	S BAVIDO, JOE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	ROUTE 1, BOX 170	3.2 NAME	
CITY - ST - ZIP	SHARON TN	3.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	3.4 CITY - ST - ZIP	
NAME	T LENSCHOW, WILLIAM	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	28917 E COUNTY LINE RD	4.2 NAME	Treasurer
CITY - ST - ZIP	SYCAMORE IL	4.3 STREET ADDRESS	Wayne Palla
TITLE	<input type="checkbox"/> DELETE	4.4 CITY - ST - ZIP	2208 Belair
NAME	D BECKENDORF, CHARLES	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	19503 CYPRESS-ROSHILL RD	5.2 NAME	
CITY - ST - ZIP	TOMBALL TX	5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY - ST - ZIP	
NAME	AT KRUEGER, TERRY L.	6.1 TITLE	
STREET ADDRESS	6609 BLANCO ROAD	6.2 NAME	
CITY - ST - ZIP	SAN ANTONIO TX	6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terry L. Krueger* (210) 340-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Terry L. Krueger, Asst. Treasurer**

CR2E037 (12/95)

**ASSOCIATED MILK PRODUCERS, INC.
1996 OFFICERS**

- PRESIDENT:** CHARLES BECKENDORF
19503 Cypress-Rosehill Rd.
Tomball, TX 77375
- 1st VICE PRESIDENT:** WAYNE BOK
Rt 1, Box 14
Geddes, SD 57342
- SECRETARY:** JOE BAVIDO
Route 1, Box 170
Sharon, TN 38255
- TREASURER:** WAYNE PALLA
2208 Belair
Clovis, NM 88101
- 2nd VICE PRESIDENT:** CALVIN BUCHANAN
Route 1, Box 60
Decatur, TX 76234
- ASSISTANT SECRETARY:** NEAL R. BJORNSON
2211 Oak Ranch
San Antonio, TX 78259
- ASSISTANT TREASURER:** TERRY L. KRUEGER
6609 Blanco Rd.
San Antonio, TX 78216

**ASSOCIATED MILK PRODUCERS, INC.
1996 BOARD OF DIRECTORS**

SR	ADAMS, JOHN (Eve)	8003 Adams Rd. Bentonville, AR 72712
SR	BAVIDO, JOE (Pat)	Route 1, Box 170 Sharon, TN 38255
SR	BECKENDORF, CHARLES (Mary)	19503 Cypress-Rosehill Rd. Tomball, TX 77375
SR	BINDER, RICK (Gayla)	1707 Eisenhower Hays, KS 67601
SR	BOENING, KENNETH (Mildred)	Route 3, Box 112A Floresville, TX 78114
NC	BOK, WAYNE (Sharon)	Route 1, Box 14 Geddes, SD 57342
SR	BOYER, DAVID (Lanell)	Route 1, Box 1415 Webbers Falls, OK 74470
SR	BUCHANAN, CALVIN (Virginia)	Route 1, Box 60 Decatur, TX 76234
NC	DALEY, JAMES (Leora)	Route 1, Box 153 Bryon, MN 55920
NC	DURHEIM, LAVERN (Butch) (Erma)	Route 3, Box 252 Long Prairie, MN 56347
NC	DYSTHE, ROBERT (Bob) (Kathleen)	Route 3, Box 3676 Slayton, MN 56172
SR	HOFF, NEIL (Barbara)	Route 1, Box 27A Windthorst, TX 76389

NC KROESE, CHARLES
(Darlene) 3467 - 270th St.
Hull, IA 51239

NC LYON, ROGER
(Ginny) Route 1, Box 53
Villard, MN 56385

SR McCOOL, GORDON
(Sharon) 1213 N. Bradford
Gilmer, TX 75644

SR McCROSKEY, JOHN
(Pat) Route 2, Box 55
Stillwater, OK 74074

SR PALLA, WAYNE
(Linda) 2208 Belair
Clovis, NM 88101

SR PARK, JACK
(Norma) Route 1, Box 94
Stephenville, TX 76401

NC PRISSEL, DENNIS
(Audrey) W2644 D Prissel Rd.
Durand, WI 54736

NC STEFFENS, LESTER
(Leona) 29734 Lincoln Rd.
West Union, IA 52175

NC TENNER, RON
(Sara) W 2515 HWY 16
Bangor, WI 54614

NC TOFT, PAUL
(Shirley) 1756 - 25th Ave.
Rice Lake, WI 54868

SR WEATHERLY, MIKE
(Wilma) 699 Conway
Las Cruces, NM 88005

NC WESTLUND, EUGENE (Gene)
(Elaine) Route 2, Box 316
Mason, WI 54856

CORPORATE ATTORNEY: Ralph K. Morris
Doherty, Rumble & Butler
2800 Minnesota World Trade Center
30 East Seventh St.
St. Paul, MN 55101-4999
(612)291-9333