

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14725

1. Entity Name

ASSOCIATED MILK PRODUCERS, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90114 050 ****61.25

Principal Place of Business

Mailing Address

315 NORTH BROADWAY
 P.O. BOX 455
 NEW ULM MN 56073-0455
 US

315 NORTH BROADWAY
 P.O. BOX 455
 NEW ULM MN 56073-0455
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1649119

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **V** Delete
 NAME **TOFT, PAUL**
 STREET ADDRESS **1756 25TH AVE**
 CITY-ST-ZIP **RICE LAKE WI 54868**

TITLE **V** Change Addition
 NAME **Zwald, Greg**
 STREET ADDRESS **1609 County Road Z**
 CITY-ST-ZIP **Hammond, WI 54015**

TITLE **P** Delete
 NAME **BOK, WAYNE**
 STREET ADDRESS **RT.1, BOX 14**
 CITY-ST-ZIP **GEDDES SD 57342**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **TENNER, RON**
 STREET ADDRESS **136 N. MARIGOLD LANE**
 CITY-ST-ZIP **WEST SALEM WI 54669**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** Delete
 NAME **DYSTHE, BOB**
 STREET ADDRESS **1043 81ST ST**
 CITY-ST-ZIP **SLAYTON MN 56172**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** Delete
 NAME **SPOON, KENNETH**
 STREET ADDRESS **N. CENTRAL AMPI, INC., P.O. BOX 455 N/A**
 CITY-ST-ZIP **NEW ULM MN 56073**

TITLE **AT** Change Addition
 NAME **Steve Sorenson**
 STREET ADDRESS **AMPI P.O. Box 455**
 CITY-ST-ZIP **New Ulm, MN 56073**

TITLE **D** Delete
 NAME **DALEY, JIM**
 STREET ADDRESS **RT. 1, BOX 153**
 CITY-ST-ZIP **BYRON MN 55920**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Sorenson, Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00

Date

(507) 354-8295

Daytime Phone #

CR2E037 (9/99)

Attach.
C0072960
P14725

3/27/00

ASSOCIATED MILK PRODUCERS INC.
2000 OFFICERS

PRESIDENT:	Wayne Bok 37736 277 St. Geddes, SD 57342	605/243-2381
VICE PRESIDENT:	Greg Zwald 1609 County Road Z Hammond, WI 54015	715/796-5259
SECRETARY:	Ron Tenner 136 N. Marigold Lane West Salem, WI 54669	608/786-2625
TREASURER:	Bob Dysthe 1043 81st St. Slayton, MN 56172	507/836-6723
ASSISTANT SECRETARY:	Harlan Mammen AMPI, Inc. P.O. Box 455 New Ulm, MN 56073	507/354-8295
ASSISTANT TREASURER:	Steve Sorenson AMPI, Inc. P.O. Box 455 New Ulm, MN 56073	507/354-8295
CORPORATE ATTORNEY:	Tom Wilson Gislason & Hunter LLP 2700 South Broadway New Ulm, MN 56073	507/354-3111

ASSOCIATED MILK PRODUCERS INC.
BOARD OF DIRECTORS

A Hack.
00072960
814725

3/21/00

<u>TERM</u> <u>EXPIRES</u>	<u>DIVISION 1</u>	<u>PHONE</u> <u>NUMBER</u>
2003 Jim Daley (Leora)	5823 Co.Rd. 103 NW, Byron, MN 55920	507/775-2265
2003 Bob Dysthe (Kathleen)	1043 81st St., Slayton, MN 56172	507/836-6723
2003 Darroll Engelmann (Susan)	11644 State Hwy. 261, Glencoe, MN 55336	320/864-5706
2003 Dale Hoffman (Judy)	17965 320th Ave., Waseca, MN 56093	507/835-3614
2003 Roger Peters (Kris)	Rt. 2 Box 78, Tyler, MN 56178	507/247-5899
2003 Jerome Schuetz (Jean)	Rt. 1 Box 229, Henderson, MN 56044	507/964-5151
2003 Don Vogel (Lucinda)	944 40th Ave., Lake Wilson, MN 56151	507/879-3278
	<u>DIVISION 2</u>	
2001 Duane Burg (Irene)	27003 Co. Rd. 32, Paynesville, MN 56362	320/548-3539
2001 Doug Dickmann (Pat)	18674 225th Ave., Pierz, MN 56364	320/745-2448
2001 Mel Kunstleben (Ronny)	22656 Cty. Rd. 10, Paynesville, MN 56362	320/597-2329
2001 Roger Lyon (Ginny)	10323 190th St., Villard, MN 56385	320/268-3574
2001 John Sandberg (Jan)	18300 375th St., Taylor Falls, MN 55084	651/583-3228
2001 John Wold (Donna)	Rt. 2 Box 842, Underwood, MN 56586	218/826-6208
	<u>DIVISION 3</u>	
2002 John Kauffman (Mary Ellen)	10824 W. Hwy. 48, Exeland, WI 54835	715/943-2285
2002 Ron L. Olson (Trish)	1807 6th St., Comstock, WI 54826	715/357-3392
2002 John Shakal (Annette)	29744 Co. Hwy. X, Boyd, WI 54726	715/667-3212
2002 Dan Syverson (Jane)	8624 50th St., Colfax, WI 54730	715/874-5219
2002 Paul Toft (Shirley)	1756 25th Ave., Rice Lake, WI 54868	715/434-8086
2002 Eugene Westlund (Elaine)	Rt. 2, Box 316, Mason, WI 54856	715/765-4660

(OVER)