

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14725

FILED
Apr 20, 2011
Secretary of State

Entity Name: ASSOCIATED MILK PRODUCERS, INC.

Current Principal Place of Business:

315 NORTH BROADWAY
NEW ULM, MN 560730455 US

New Principal Place of Business:

Current Mailing Address:

315 NORTH BROADWAY
NEW ULM, MN 560730455 US

New Mailing Address:

FEI Number: 74-1649119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TEMME, DOUG
Address: 57468 859TH ROAD
City-St-Zip: WAYNE, NE 68787

Title: P
Name: SCHLANGEN, STEVE
Address: 28365 COUNTY ROAD 41
City-St-Zip: ALBANY, MN 56307

Title: S
Name: JOHNSON, PHIL
Address: RT 2 N7232 CTH D
City-St-Zip: HOMEN, WI 54636

Title: T
Name: NEVIN, BRAD
Address: 1768 14TH STREET
City-St-Zip: RICE LAKE, WI 54868

Title: AS
Name: WELCH, ED
Address: 315 NORTH BROADWAY
City-St-Zip: NEW ULM, MN 56073

Title: D
Name: NEVIN, BRAD
Address: 1768 14TH STREET
City-St-Zip: RICE LAKE, WI 54868

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ED WELCH

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date