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Pg 1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35490

(2)

1. Corporation Name

PMI NUTRITION, INC.

Principal Place of Business

1401 S. HANLEY ROAD
POB 66812
ST LOUIS MO 63144

Mailing Address

1401 S. HANLEY ROAD
POB 66812
ST LOUIS MO 63144



3. Date Incorporated or Qualified

09/13/1991

3a. Date of Last Report

04/24/1995

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME MCMILLAN, E. L.
STREET ADDRESS 1401 S. HANLEY ROAD
CITY-ST-ZIP ST. LOUIS MO 63

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

2.1 TITLE P ☒ Change ☐ Addition

NAME ABBOTT, D. L.
STREET ADDRESS 1401 S. HANLEY RD.
CITY-ST-ZIP ST. LOUIS MO

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE

3.1 TITLE T/NP ☒ Change ☐ Addition

NAME ALEXANDER, I. R.
STREET ADDRESS 1401 S. HANLEY RD.
CITY-ST-ZIP ST. LOUIS MO

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TO ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME MEINZ, D. G.
STREET ADDRESS 1401 S. HANLEY ROAD
CITY-ST-ZIP ST. LOUIS MO

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME OTTINGER, A. F.
STREET ADDRESS 1401 S. HANLEY RD.
CITY-ST-ZIP ST. LOUIS MO

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME ALEXANDER, I. R.
STREET ADDRESS 1401 S. HANLEY RD.
CITY-ST-ZIP ST. LOUIS MO

6.2 NAME
6.3 STREET ADDRESS
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)(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 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

4/24/96 314-768-4127

CR2E034 (12/95)

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PMI NUTRITION, INC.

FEIN: 36-3437650

<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
Vice President, Treasurer and Assistant Secretary	Ian R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144
Secretary	August F. Ottinger	1401 S. Hanley Rd. St. Louis, MO 63144
Tax Officer	Del G. Mainz	1401 S. Hanley Rd. St. Louis, MO 63144
Director	Ian R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144