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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 63144-2802



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

09/13/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

36-3437650

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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

TITLE	P	DELETE
NAME	ABBOTT, D. L	
STREET ADDRESS	1401 S. HANLEY RD.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	TVP	DELETE
NAME	ALEXANDER, I. R	
STREET ADDRESS	1401 S. HANLEY RD.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	TO	DELETE
NAME	MEINZ, D. G.	
STREET ADDRESS	1401 S. HANLEY ROAD	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	S	DELETE
NAME	OTTINGER, A. F	
STREET ADDRESS	1401 S. HANLEY RD.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	D	DELETE
NAME	ALEXANDER, I. R	
STREET ADDRESS	1401 S. HANLEY RD.	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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:

Del. G. Mainz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Del. G. Mainz

4/14/97

314-768-4127

CR2E034 (9/96)

PMI NUTRITION, INC.

FEIN: 36-3437650

TITLE

OFFICERS

**BUSINESS
ADDRESS**

President and
Assistant Secretary

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. Melnz

1401 S. Hanley Rd.
St. Louis, MO 63144

Director

Ian R. Alexander

1401 S. Hanley Rd.
St. Louis, MO 63144