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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35490

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 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
NAME ABBOTT, D. L.
STREET ADDRESS 1401 S. HANLEY RD.
CITY-ST-ZIP ST. LOUIS MO

☒ DELETE

1.1 TITLE P/D
1.2 NAME DEL G MEINZ
1.3 STREET ADDRESS 1401 S HANLEY RD
1.4 CITY-ST-ZIP ST LOUIS MO 63144

☒ Change ☐ Addition

TITLE VP
NAME OTTINGER, AUGUST F
STREET ADDRESS 1401 S HANLEY RD
CITY-ST-ZIP ST. LOUIS MO 63144

☒ DELETE

2.1 TITLE S
2.2 NAME David G Kabbes
2.3 STREET ADDRESS 1401 S HANLEY Rd
2.4 CITY-ST-ZIP ST LOUIS MO 63144

☒ Change ☐ Addition

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

☒ DELETE

3.1 TITLE T
3.2 NAME LYNN F MARKEL
3.3 STREET ADDRESS 4111 E 37th St. North
3.4 CITY-ST-ZIP WICHITA KS 67220

☒ Change ☐ Addition

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

☒ DELETE

4.1 TITLE AT
4.2 NAME BEVERLY D. RIOLA
4.3 STREET ADDRESS 1401 S HANLEY RD
4.4 CITY-ST-ZIP ST. LOUIS MO 63144

☒ Change ☐ Addition

TITLE D
NAME ABBOTT, DAVID L
STREET ADDRESS 1401 S HANLEY RD
CITY-ST-ZIP ST. LOUIS MO 63144

☒ DELETE

5.1 TITLE D
5.2 NAME Del G MEINZ
5.3 STREET ADDRESS 1401 S HANLEY Rd
5.4 CITY-ST-ZIP ST. LOUIS MO 63144

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

See Attached Sheet

14. 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 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, with all other like empowered.

SIGNATURE: *Beverly D. Riola* BEVERLY D. RIOLA Assistant Treasurer 4/20/99 (314) 768-4588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

P35490

401268-90138-29

PMI NUTRITION, INC.
FEIN: 36-3437650

TITLE	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
President	Del G. Mainz	1401 S. Hanley Rd. St. Louis, MO 63144
Secretary	David G. Kabbes	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Secretary	H. Allan Caldwell	4111 E. 37th St. North Wichita, KS 67220
Treasurer	Lynn F. Markel	4111 E. 37th St. North Wichita, KS 67220
Assistant Treasurer	Beverly D. Riola	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Treasurer	Jill Bryant	4111 E. 37th St. North Wichita, KS 67220
Assistant Treasurer	Darryl J. Graham	4111 E. 37th St. North Wichita, KS 67220
Assistant Treasurer	Paul E. Nold	4111 E. 37th St. North Wichita, KS 67220
Director	Del G. Mainz	1401 S. Hanley Rd. St. Louis, MO 63144