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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P93000066273 (2)**

1. Corporation Name

LOGLIFE DAIRY PRODUCTS COMPANY, INC.



Principal Place of Business

**2198 WEST BEAVER STREET
JACKSONVILLE FL 32209**

Mailing Address

**P.O. BOX 2768
JACKSONVILLE FL 32202**

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 by the president, principal officer, registered agent, or director of the corporation)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
DANIEL E. GREEN,
100 CHESTNUT STREET
MURRAY KY 42071**

☐ DELETE

**DVP
THOMAS L. ROSE,
3600 NORTH RIVER RD.
FRANKLIN PARK IL 60131**

☐ DELETE

**VP
CHARLES C. HARPER,
2198 W. BEAVER ST.
JACKSONVILLE FL 32209**

☐ DELETE

**VPAS
J.W. AYERS,
2198 WEST BEAVER ST.
JACKSONVILLE FL 32209**

☐ DELETE

**D
HOWARD M. DEAN,
3600 NORTH RIVER ROAD
FRANKLIN PARK IL 60131**

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

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**V
GONZALES, MARY
2198 W. BEAVER ST.
JACKSONVILLE, FL. 32209**

**T
HECOX, DALE I.
3600 N. RIVER ROAD
FRANKLIN PARK, IL 60131**

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

(847)678-1680

Date

Daytime Phone

515-3-11-96

CR2E034 (12/95)

Attachment to 1996 Florida Corporation Annual Report for
Longlife Dairy Products Company, Inc. (FEIN: 59-3204273)
Document No.: P93000066273 (2)

Additional Officers and Directors for Box 12, Front Page 1995
Florida Corporation Annual Report.

Officers:

S
Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D
Ravencroft, Thomas A.
3600 N. River Road
Franklin Park, IL 60131