

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212510209

1.) CORPORATION NAME:

**Wells Dairy, Inc. (USED IN VA BY: WELLS ENTERPRISES, INC.)**

DUE DATE: **5/31/2012**

SCC ID NO: **F1255225**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	6,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 BLUE BUNNY DRIVE  
PO BOX 1310

CITY/ST/ZIP: LEMARS, IA 51031-1310

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL C. WELLS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	WELLS DAIRY		
CITY/ST/ZIP/CO:	1 BLUE BUNNY DR LE MARS, IA 51031		
NAME:	ROBIN GALLOWAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T		
ADDRESS:	1 BLUE BUNNY DR		
CITY/ST/ZIP/CO:	LE MARS, IA 51031		
NAME:	GREGORY A. WELLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	WELLS DAIRY		
CITY/ST/ZIP/CO:	1 BLUE BUNNY DR LE MARS, IA 51031		
NAME:	GARY M WELLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 BLUE BUNNY DRIVE		
CITY/ST/ZIP/CO:	LE MARS, IA 51031		
NAME:	DOUGLAS J WELLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 BLUE BUNNY DRIVE		
CITY/ST/ZIP/CO:	LE MARS, IA 51031		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBIN GALLOWAY	ROBIN GALLOWAY,	3/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.