

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007132

FILED
Mar 07, 2006
Secretary of State

Entity Name: CPC HOME PRODUCTS, LLC

Current Principal Place of Business:

14528 S. OUTER 40 ROAD
STE. 210
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

14528 S. OUTER 40 ROAD
STE. 210
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 20-3706469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CPC LOGISTICS, INC.,
Address: 14528 S. OUTER 40 ROAD
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CPC SERVICES, INC.,
Address: 14528 S. OUTER 40 ROAD
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL H. LEGEAR

SEC.

03/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date