

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M99000002097

FILED
Sep 27, 2006
Secretary of State**Entity Name:** CARGILL FLAVOR SYSTEMS US, LLC**Current Principal Place of Business:**10311 CHESTER ROAD
CINCINNATI, OH 45215**New Principal Place of Business:**1741 TOMLINSON RD
PHILADELPHIA, PA 19116**Current Mailing Address:**10311 CHESTER ROAD
CINCINNATI, OH 45215**New Mailing Address:**PO BOX 5626
MINNEAPOLIS, MN 55440 56**FEI Number:** 23-3022084**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:** MGR () Delete
Name: FINCH, FINCH N
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215**Title:** MGR () Delete
Name: DAMIANO, THOMAS
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215**Title:** MGR () Delete
Name: JOHNSTON, JULIE
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215**Title:** MGR () Delete
Name: VINOCUR, PETER
Address: 23700 CHAGRIN BLVD.
City-St-Zip: CLEVELAND, OH 44122**Title:** MGR () Delete
Name: EUGENE, STAUTBERG A
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215**Title:** MGR () Delete
Name: ALEX, WOO
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215**ADDITIONS/CHANGES:****Title:** PRES (X) Change () Addition
Name: HAVASI, IMRE
Address: 1741 TOMLINSON RD
City-St-Zip: PHILADELPHIA, PA 19116**Title:** VP (X) Change () Addition
Name: HALBACH, PATRICE
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391**Title:** TREA (X) Change () Addition
Name: OLSON, JAYME
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391**Title:** SEC (X) Change () Addition
Name: LUNDEEN, LILLIAN I
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391**Title:** SEC (X) Change () Addition
Name: SMITH, JEANNE Y
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391**Title:** SEC (X) Change () Addition
Name: CLEMENS, JAMES R
Address: 15407 MC GINTY RD
City-St-Zip: WAYZAT, MN 55391

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: LILLIAN I. LUNDEEN

SEC

09/27/2006

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