

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

FILED
Apr 23, 2007
Secretary of State

Entity Name: CARGILL FLAVOR SYSTEMS US, LLC

Current Principal Place of Business:

1741 TOMLINSON RD
PHILADELPHIA, PA 19116

New Principal Place of Business:

15407 MCGINTY RD
WAYZATA, MN 55391

Current Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440 56

New Mailing Address:

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: PRES () Delete
Name: HAVASI, IMRE
Address: 1741 TOMLINSON RD
City-St-Zip: PHILADELPHIA, PA 19116

Title: VP () Delete
Name: HALBACH, PATRICE
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: TREA () Delete
Name: OLSON, JAYME
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: SEC () Delete
Name: LUNDEEN, LILLIAN I
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: SEC () Delete
Name: SMITH, JEANNE Y
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: SEC () Delete
Name: CLEMENS, JAMES R
Address: 15407 MC GINTY RD
City-St-Zip: WAYZAT, MN 55391

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HAVASI, IMRE
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LUNDEEN

SEC

04/23/2007

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