

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARGILL FLAVOR SYSTEMS US, LLC

Current Principal Place of Business:

15407 MCGINTY RD
WAYZATA, MN 55391

New Principal Place of Business:

15407 MCGINTY RD W MS26
WAYZATA, MN 55391

Current Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440 56

New Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440 US

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: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

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: AS () 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 MS 26
City-St-Zip: WAYZATA, MN 55391

Title: VP (X) Change () Addition
Name: NAATJES, SCOTT
Address: 15407 MC GINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: TREA (X) Change () Addition
Name: OLSON, JAYME
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: AS (X) Change () Addition
Name: LUNDEEN, LILLIAN I
Address: 15407 MC GINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: SEC (X) Change () Addition
Name: SMITH, JEANNE Y
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: SEC (X) Change () Addition
Name: SHRAKE, PATRICK
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZAT, MN 55391

I hereby certify that the information supplied with this filing does not qualify 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

AS

04/30/2009

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