

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** CARGILL FLAVOR SYSTEMS US, LLC

**Current Principal Place of Business:**

15407 MCGINTY RD W MS26  
WAYZATA, MN 55391

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5626  
MINNEAPOLIS, MN 55440 US

**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  
**Name:** FOX, PAUL J  
**Address:** 15407 MCGINTY RD MS 26  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** VP  
**Name:** NAATJES, SCOTT  
**Address:** 15407 MC GINTY RD W MS 26  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** TREA  
**Name:** OLSON, JAYME D  
**Address:** 15407 MC GINTY RD W MS26  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** AS  
**Name:** LUNDEEN, LILLIAN I  
**Address:** 15407 MC GINTY RD W MS 26  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** AS  
**Name:** SMITH, JEANNE Y  
**Address:** 15407 MC GINTY RD W MS26  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** AS  
**Name:** SHRAKE, PATRICK  
**Address:** 15407 MC GINTY RD W MS26  
**City-St-Zip:** WAYZAT, MN 55391

I hereby 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, LLC MEMBER

AS

04/29/2011

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