

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

FILED
Apr 17, 2012
Secretary of State

Entity Name: KERRY FLAVOR SYSTEMS US, LLC

Current Principal Place of Business:

15407 MCGINTY RD W MS26
WAYZATA, MN 55391

New Principal Place of Business:

3330 MILLINGTON
BELOIT, WI 53511 US

Current Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440 US

New Mailing Address:

3330 MILLINGTON
BELOIT, WI 53511 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: MGR
Name: BEHAN, GERARD A MGR
Address: 3330 MILLINGTON
City-St-Zip: BELOIT, WI 53511 US

Title: MGR
Name: GRANSEE, MICHAEL MGR
Address: 3330 MILLINGTON
City-St-Zip: BELOIT, WI 53511 US

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: MICHELLE DONATO

POA

04/17/2012

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