

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827896

Entity Name: PROTEIN PROVIDERS, INC.

Current Principal Place of Business:

1022 BAY MARINA DRIVE
NATIONAL CITY, CA 91950

FILED
May 01, 2013
Secretary of State
CC2413701510

Current Mailing Address:

C/O PLATINUM EQUITY, LLC
360 N CRESCENT DR. SOUTH BLDG.
BEVERLY HILLS, CA 90210 US

FEI Number: 84-0519874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name KALAWSKI, EVA M
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title CEO
Name LEAVY, JOHN
Address 1022 BAY MARINA DRIVE
City-State-Zip: NATIONAL CITY CA 91950

Title CFO
Name JOHNSON, WILLIAM
Address 1022 BAY MARINA DRIVE
City-State-Zip: NATIONAL CITY CA 91950

Title VP
Name SIGLER, MARY ANN
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name ZOLLO, STEPHEN T
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. SECRETARY
Name WARD, SALLY A.
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. TREASURER
Name WALLOCH, DAWN M
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title VP, TREASURER
Name JOUBRAN, ROBERT J.
Address 360 N CRESCENT DR.
SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY A. WARD

ASSISTANT SECRETARY 05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date