

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002782

Entity Name: LAMB WESTON SALES, INC.

Current Principal Place of Business:

599 S. RIVERSHORE LANE
EAGLE, ID 83616

Current Mailing Address:

599 S. RIVERSHORE LANE
EAGLE, ID 83616 US

FEI Number: 20-8883559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT, TREASURER
Name MADARIETA, BERNADETTE M
Address 599 S. RIVERSHORE LANE
City-State-Zip: EAGLE ID 83616

Title DIRECTOR, VP, SECRETARY
Name SPYTEK, ERYK J
Address 599 S. RIVERSHORE LANE
City-State-Zip: EAGLE ID 83616

Title DIRECTOR
Name SCHUSTER, MARK P
Address 8701 W. GAGE BLVD.
City-State-Zip: KENNEWICK WA 99336

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: ERYK J. SPYTEK

CORPORATE SECRETAR 04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date