

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855046

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDEN GRAIN COMPANY

Current Principal Place of Business:

321 N CLARK ST.
SUITE 25-3
CHICAGO, IL 606049001 US

New Principal Place of Business:

Current Mailing Address:

C/O PEPSICO, INC.
TAX DEPT. 1/3 138
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 94-0517860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMONEY, THOMAS JR.
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: S () Delete
Name: NURSE, BRIAN M
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: T () Delete
Name: GARBUS, RENEE
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VP () Delete
Name: SALCITO, THOMAS D
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, MARK
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: S (X) Change () Addition
Name: HUNTER, KAREN
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: DT (X) Change () Addition
Name: THOMAS, DARRELL J
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

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 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 an address, with all other like empowered.

SIGNATURE: CHARLES MUELLER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date