

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001095

Entity Name: KGP PRODUCTS, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

5454 WEST 110TH STREET
OVERLAND PARK, KS 66211

New Principal Place of Business:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021

Current Mailing Address:

5454 WEST 110TH STREET
OVERLAND PARK, KS 66211

New Mailing Address:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021

FEI Number: 48-0953834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MAYFIELD, JAMES C
Address: 600 NEW CENTURY PKWY
City-St-Zip: OVERLAND PARK, KS 66031

Title: D/VP () Delete
Name: MEREDITH, LESLIE H
Address: 5454 WEST 110TH STREET
City-St-Zip: OVERLAND PARK, KS 66211

Title: D/VP () Delete
Name: CHEEK, WILLIAM E
Address: 5454 WEST 110TH STREET
City-St-Zip: OVERLAND PARK, KS 66211

Title: VP () Delete
Name: TOUSSAINT, CLAUDIA S
Address: 5454 WEST 110TH STREET
City-St-Zip: OVERLAND PARK, KS 66211

Title: S () Delete
Name: EASON, MICHAEL J
Address: 5454 WEST 110TH STREET
City-St-Zip: OVERLAND PARK, KS 66211

Title: AS (X) Delete
Name: APEL, THOMAS C
Address: 5454 WEST 110TH STREET
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PUTRAH, KATHLEEN G
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: D/SE (X) Change () Addition
Name: PUTRAH, TREVOR
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: TR (X) Change () Addition
Name: SHAFFER, DONALD
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: D (X) Change () Addition
Name: PUTRAH VON RUDDEN, MEGAN
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: ATTY (X) Change () Addition
Name: SPARLING, RANDY
Address: 220 SOUTH 6TH STREET, SUITE 2200
City-St-Zip: MINNEAPOLIS, MN 55402 US

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

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: RANDY SPARLING

ATT

06/19/2009

Electronic Signature of Signing Officer or Director

Date