

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003485

Entity Name: TREEHOUSE FOODS, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER #1070
WESTCHESTER, IL 60154 US

New Principal Place of Business:

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER #1070
WESTCHESTER, IL 60154 US

New Mailing Address:

FEI Number: 20-2311383

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SAM
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

Title: T () Delete
Name: RONALD
Address: 3200 RIVERSIDE DR
City-St-Zip: GREEN BAY, WI 54307 US

Title: S () Delete
Name: THOMAS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

Title: V () Delete
Name: DENNIS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: REED, SAM
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

Title: T (X) Change () Addition
Name: UUTALA, RONALD
Address: 3200 RIVERSIDE DR
City-St-Zip: GREEN BAY, WI 54307 US

Title: S (X) Change () Addition
Name: O'NEILL, THOMAS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

Title: V (X) Change () Addition
Name: RIORDAN, DENNIS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 60154 US

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: RONALD UUTALA

T

07/14/2009

Electronic Signature of Signing Officer or Director

Date