

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003485

FILED
Mar 19, 2010
Secretary of State

Entity Name: TREEHOUSE FOODS, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: REED, SAM
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL US

Title: S
Name: O'NIELL, THOMAS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTR, IL US

Title: V
Name: RIORDAN, DENNIS
Address: TWO WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL US

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: DENNIS RIORDAN

V

03/19/2010

Electronic Signature of Signing Officer or Director

Date