

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003485

Entity Name: TREEHOUSE FOODS, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER #1070  
WESTCHESTER, IL 60154 US

## New Principal Place of Business:

2021 SPRING ROAD  
SUITE 600  
OAKBROOK, IL 60523 US

## Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER #1070  
WESTCHESTER, IL 60154 US

## New Mailing Address:

2021 SPRING ROAD  
SUITE 600  
OAKBROOK, IL 60523 US

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: CEO  
Name: REED, SAM  
Address: 2021 SPRING ROAD  
City-St-Zip: OAKBROOK, IL 60523 US

Title: S  
Name: O'NIELL, THOMAS  
Address: 2021 SPRING ROAD  
City-St-Zip: OAKBROOK, IL 60523 US

Title: V  
Name: RIORDAN, DENNIS  
Address: 2021 SPRING ROAD  
City-St-Zip: OAKBROOK, IL 60523 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date