2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 8:00 am Secretary of State

Country	ANNUAL REPURI						Secretary or State				
1631 SUITH PRAIRE DRIVE 1632 SUITH PRAIR	1. Entity Name						04-07-2008	90063 00)2 ***15	0.00	
Sullo, Apl. #, etc.	1631 SOUTH PRAIRIE DRIVE		1681 SOUTH BRAIRE D	BWE 2200 Decat	E. E	IL 6252		ili obici bolok bili		HÁÍÚ AI INNI '	
City & State	2. Principal Place of Business - No P.O. Box #		3. Mailing Address		<u> </u>						
Zip Country Zip Country Zip Country S. Certificate of Status Desired \$8.75 Additional Pee Required \$8.75 Add	Suite, Apt. #, etc.		Suite, Apt. #, etc.		.,,,,,	03102008	Chg-P	CR2E03	34 (12/06)	.,,,,	
S. Name and Address of Current Registered Agent T. Name and Address of New Registered Agent Name Na	City & State		City & State						_ 		
Name	Zip	Country	Zip	Country		5. Certificate of	of Status Desired				
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Street Address (P.O. Box Number is Not Acceptable)	C T COPP	ODATION SYSTEM		Name	Name						
8. The above named onlity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or private registered agent, income of registered agent and sent agent and sent agent and sent agent agent and sent agent agent and sent agent agent and sent agent	1200 SOU	TH PINE ISLAND ROAD		Street A	Street Address (P.O. Box Number is Not Acceptable)						
B. The above named entity submits his statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or private registered agent. FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITIE ORIGINATURE Singet Modess CITY-ST-2P DECATUR, IL 62521 ITIE POECATUR, IL 60178 Delete ITIE NAME SIREEL MODESS CITY-ST-2P Delete ITIE SYCAMORE, IL 60178 DELETE	TENTANON, TE 00024										
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12. I hereby certify that the information supplied with this filling does not qualify to the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

SIGNATURE:

Martha J. Hoyt

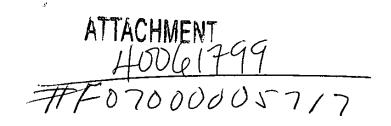
3/18/2008

217-423-4411

Date

Date

Designed From I



TATE & LYLE CUSTOM INGREDIENTS, INC.

01/01/07

Directors

D. Lynn Grider J. Patrick Mohan

Officers

Thomas D. George Thomas A. Doxsie Phil Blythe John W. Schnake Mark Dixon Marc W. Larson Martha J. Hoyt Heidi R. Balsley President
Executive Vice President
Vice President Sales
Vice President Finance
Treasurer
Secretary
Assistant Treasurer
Assistant Secretary

Business Address:

1631 South Prairie Drive Sycamore, IL 60178