

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003234

FILED
Apr 26, 2011
Secretary of State

Entity Name: LANTMANNEN UNIBAKE USA, INC.

Current Principal Place of Business:

5007 LINCOLN AVE., STE. 300
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

5007 LINCOLN AVE., STE. 300
LISLE, IL 60532

New Mailing Address:

FEI Number: 36-4034179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIETA, URIEL A.
1111 BRICKELL AVE., #2500
MIAMI, FL 33131 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
Name: LARSEN, BENT P.
Address: 5007 LINCOLN AVE., STE. 300
City-St-Zip: LISLE, IL 60532

Title: D
Name: ELKJAER-LARSEN, PETER
Address: 5007 LINCOLN AVE., STE. 300
City-St-Zip: LISLE, IL 60532

Title: D
Name: NIELSEN, ERIK F.
Address: 5007 LINCOLN AVE., STE. 300
City-St-Zip: LISLE, IL 60532

Title: P
Name: KOLINSKI, SCOTT
Address: 5007 LINCOLN AVE., STE. 300
City-St-Zip: LISLE, IL 60532

Title: S
Name: BULOW, MARTIN
Address: 5007 LINCOLN AVE., STE. 300
City-St-Zip: LISLE, IL 60532

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: SCOTT KOLINSKI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date