

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003357

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARAVAN INGREDIENTS INC.

Current Principal Place of Business:

7905 QUIVIRA
LENEXA, KS 66215

New Principal Place of Business:

Current Mailing Address:

7905 QUIVIRA
LENEXA, KS 66215

New Mailing Address:

FEI Number: 58-2465571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HOETMER, GERARDUS J
Address: ARISTOTELES LAAN 4 ZEIST
City-St-Zip: THE NETHERLANDS 37-7 CI, XX

Title: VC
Name: PLANTENBERG, REINOUD
Address: 21925 N CAMBRIDGE
City-St-Zip: KILDEER, IL 60047

Title: VP
Name: LARRY, SKOGERSON
Address: 7905 QUIVIRA RD
City-St-Zip: LENEXA, KS 66215

Title: VP
Name: LEWIS, ROGER V
Address: 7905 QUIVIRA
City-St-Zip: LENEXA, KS 66215

Title: S
Name: COLIHAN, JAMES C
Address: 37 TELVA RD
City-St-Zip: WILTON, CT 06897

Title: P
Name: MCGOWAN, WILLIAM
Address: 7905 QUIVIRA RD
City-St-Zip: LENEXA, KS 66215

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: ROGER V LEWIS

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date