

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003357

FILED
Apr 26, 2012
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: NIENOORD 13, 1112 XE, AMSTERDAM
City-St-Zip: THE NETHERLANDS, XX XX XX

Title: D
Name: KRAMER, NICHOLAAS
Address: NIENOORD 13, 1112 XE, AMSTERDAM
City-St-Zip: THE NETHERLANDS, XX XX XX

Title: PR
Name: MCGOWAN, WILLIAM
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: VP
Name: LANDHERR, CURTIS C
Address: 8071 FLINT STREET
City-St-Zip: LENEXA, KS 66214

Title: VC
Name: WEAVER, BRET
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: CURTIS C. LANDHERR

VP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date