

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001443

Entity Name: MFG (USA) HOLDINGS, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

C/O KEYSTONE FOODS LLC
300 BARR HARBOR DRIVE #600
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 27-3622382 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: PD
Name: MOLINA DOS SANTOS, MARCOS A
Address: C/O 300 BARR HARBOR DRIVE #600
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: VS
Name: COGGINS, JOHN J
Address: C/O 300 BARR HARBOR DRIVE #600
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: JOHN J COGGINS

CFO

05/09/2012

Electronic Signature of Signing Officer or Director

Date