2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F9700001082 1. Entity Name RALCORP HOLDINGS, INC. 04-14-2001 90043 013 ***150.00 Principal Place of Business Mailing Address AND MARKET ST PO BOX 618 ST. LOUIS MO 63188-0618 ST. LOUIS MO 63188-0618 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 43-1766315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CEOPD Change CEOP ☐ Delete TITLE TITL F MICHELETTO, JOE R NAME NAME STREET ADDRESS STREET ADDRESS 800 MARKET, STE. 2900 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 ☐ Change ☐ Addition Delete TITI F LOCKWOOD, ROBERT W NAME STREET ADDRESS STREET ADDRESS 800 MARKET, STE. 2900 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 ☐ Addition TITLE Change □ Delete TITLE TAYLOR, W NAME NAME 800 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. LOUIS MO 63101 ▼ Change ☐ Addition □ Delete TITLE TITLE Sescleifer. D J NAME MONETTE, S.D. NAME STREET ADDRESS STREET ADDRESS 800 MARKET ST 800 MARKET STREET CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 ST. LOUIS, MO 63101 Change ☐ Addition TITLE Delete TIT! F STIRITZ, W P NAME NAME 800 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63101 CITY-ST-ZIP X Change ☐ Addition ☐ Delete TITLE TITLE DANFORTH, W H GOODALL, J.W. NAME NAME STREET ADDRESS 800 MARKET STREET STREET ADDRESS 800 MARKET ST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all ther like empowered.

CITY-ST-ZIP

SIGNATURE:

ST. LOUIS MO 63101

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/01

ST. LOUIS, MO 63101

314/877-7114

Daytime Phone #

CR2E034 (10/00)