

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005100

FILED
Apr 11, 2011
Secretary of State

Entity Name: QUAKER SALES & DISTRIBUTION, INC.

Current Principal Place of Business:

555 WEST MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

QUAKER OATS CO. 555 WEST MONROE STREET
CHICAGO, IL 606613716 US

Current Mailing Address:

555 WEST MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

QUAKER OATS CO. 555 WEST MONROE STREET
CHICAGO, IL 606613716 US

FEI Number: 36-4308689

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: PRES
Name: SAPP, DAVID
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: SEC
Name: HUNTER, KAREN A
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: VPT
Name: SMITH, KENNETH E
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: DIR
Name: GRIFF, CHRISTINE
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: DIR
Name: RECTOR, KIMBERLY S
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

Title: DIR
Name: TAMONEY, THOMAS H JR.
Address: QUAKER OATS CO. 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606613716 US

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: ANNE MEYER

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date