2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002328

Entity Name: LAND O'LAKES PURINA FEED LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 WEST COUNTY ROAD F SHOREVIEW, MN 55126

Current Mailing Address: New Mailing Address:

P.O. BOX 64101 MS 2500

ST. PAUL, MN 551640101

FEI Number: 41-1981848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAND O'LAKES, INC.
Address: 4001 N. LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGRM

Name: LOL HOLDINGS II, INC.
Address: 4001 N. LEXINGTON AVE
City-St-Zip: ARDEN HILLS, MN 55126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JENNIFER KEELER SEC 04/20/2010