

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: PMI NUTRITION, LLC

Current Principal Place of Business:

1275 RED FOX ROAD
ARDEN HILLS, MN 55112

New Principal Place of Business:

1401 SOUTH HANLEY ROAD
ST. LOUIS, MO 63144

Current Mailing Address:

1275 RED FOX ROAD
ARDEN HILLS, MN 55112

New Mailing Address:

PO BOX 64101
MS 2500
ST PAUL, MN 551640101

FEI Number: 41-2016622

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PURINA MILLS LLC,
Address: 1401 SOUTH HANLEY ROAD
City-St-Zip: ST LOUIS, MO 63144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN W. CURRAN

MGRM

04/16/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date