2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# M01000002658

Entity Name: PMI NUTRITION, LLC

Current Principal Place of Business:

1401 SOUTH HANLEY ROAD
ST. LOUIS, MO 63144

New Principal Place of Business:

1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

Current Mailing Address:

PO BOX 64101
MS 2500
ST PAUL, MN 551640101

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PURINA MILLS LLC,
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

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 04/20/2004

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