2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001117

Entity Name: KARNDEAN INTERNATIONAL, LLC

US

FILED Apr 06, 2011 Secretary of State

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

1100 PONTIAC COURT BUSHY RUN CORPORATE PARK EXPORT, PA 15632

Current Mailing Address: New Mailing Address:

1100 PONTIAC COURT BUSHY RUN CORPORATE PARK EXPORT, PA 15632

FEI Number: 25-1810624 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: MGR

Name: FULTON, CAROL L Address: 1100 PONTIAC COURT City-St-Zip: EXPORT, PA 15632

Title: MGR

Name: PERRIN, EDWARD
Address: 1100 PONTIAC COURT
City-St-Zip: EXPORT, PA 15632

Title: MGR

Name: TIBBITS, FLEUR M Address: 1100 PONTIAC COURT City-St-Zip: EXPORT, PA 15632

Title: MGR

Name: DANIELS, ROSANNE M Address: 1100 PONTIAC COURT City-St-Zip: EXPORT, PA 15632

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: CAROL L. FULTON MGR 04/06/2011