

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90315 023 ****50.00

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04172007 Chg-LLC CR2E083 (12/06)

DOCUMENT # M04000000922 1. Entity Name MORNINGSTAR FOODS, LLC																													
Principal Place of Business 2515 MCKINNEY AVE, STE 1200 DALLAS, TX 75201			Mailing Address 2515 MCKINNEY AVE, STE 1200 DALLAS, TX 75201																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country	4. FEI Number 20-0613096 Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																													
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																										
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGR</td> <td style="width: 20%; text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>TYSON, LISA N</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2515 MCKINNEY AVE, STE 1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DALLAS, TX 75201</td> <td></td> </tr> </table>			TITLE	MGR	☒ Delete	NAME	TYSON, LISA N		STREET ADDRESS	2515 MCKINNEY AVE, STE 1200		CITY-ST-ZIP	DALLAS, TX 75201		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">Manger</td> <td style="width: 20%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Steven J. Kemp</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2515 McKinney Ave, Ste 1200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Dallas, TX 75201</td> <td></td> </tr> </table>			TITLE	Manger	☐ Change ☒ Addition	NAME	Steven J. Kemp		STREET ADDRESS	2515 McKinney Ave, Ste 1200		CITY-ST-ZIP	Dallas, TX 75201	
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Steven J. Kemp

04-17-07 214 303-3432