2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Steven

05-01-2007 90315 023 ****50.00 DOCUMENT # M0400000922 MORNINGSTAR FOODS, LLC 60046504 Principal Place of Business Mailing Address 2515 MCKINNEY AVE, STE 1200 2515 MCKINNEY AVE, STE 1200 DALLAS, TX 75201 DALLAS, TX 75201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0613096 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and little if applicable. Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Manger MGR Delete Addition TITLE TITI F ☐ Change Steven J. Kemps 2515 Mckinney Ave, Ste 1200 Dallas Tx 75201 TYSON, LISA N NAME STREET ADDRESS 2515 MCKINNEY AVE, STE 1200 STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significant significant is supplied by 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 the report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied with this filing does MANAGING MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE 214 303-3432

FILED

May 01, 2007 8:00 am Secretary of State