

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90028 015 ***138.75

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

DO NOT WRITE IN THIS SPACE



04022008 No Chg-LLC

CR2E083 (12/07)

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TYSON, LISA N
STREET ADDRESS	2515 MCKINNEY AVE, STE 1200
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	MGR
NAME	KEMPS, STEVEN J
STREET ADDRESS	2515 MCKINNEY AVE SUITE 1200
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for 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 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:

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

Steven J. Kamps APR 10 2008 214.303.3644

Date

Daytime Phone #