

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000922

Entity Name: MORNINGSTAR FOODS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2515 MCKINNEY AVE, STE 1200
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2515 MCKINNEY AVE, STE 1200
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0613096

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/MANAGERS:

Title: MGR () Delete
Name: KEMPS, STEVEN J
Address: 2515 MCKINNEY AVE SUITE 1200
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RACHEL A
Address: 2515 MCKINNEY AVE SUITE 1200
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RACHEL A. GONZALEZ

MGR

04/01/2009

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