

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000922

Entity Name: MORNINGSTAR FOODS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2711 N. HASKELL AVE.
SUITE 3400
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

2711 N. HASKELL AVE.
SUITE 3400
DALLAS, TX 75204

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
Name: GONZALEZ, RACHEL A
Address: 2711 N. HASKELL AVE, SUITE 3400
City-St-Zip: DALLAS, TX 75204

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 Statutes.

SIGNATURE: RACHEL A. GONZALEZ

MGR

04/05/2011

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