

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 4/1

**Enter the email address for this business entity's annual report mailings. Enter only one email address.

Email Address: _____

File 2nd

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

~~MORNINGSTAR FOODS, LLC~~ Saputo Dairy Foods
USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0804
Estimated Charge	\$25.00

Attn: Karen
Saly

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13 APR -3 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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K. SALY
EXAMINER

APR 4 2013



April 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAPUTO DAIRY FOODS USA, LLC
2711 N. HASKELL AVE.
SUITE 3400
DALLAS, TX 75204

SUBJECT: SAPUTO DAIRY FOODS USA, LLC
REF: M04000000922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct document and fax audit sheet to reflect the new name.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000073359
Letter Number: 213A00007808

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13 APR -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morningstar Foods, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Jackson

Name of Person

Jones Day

Firm/Company

77 W. Wacker Dr.

Address

Chicago, IL 60601

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Jackson

at

(312) 269-4137

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

13 APR - 1 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Montezuma Foods, LLC Santa Dairy Foods USA, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/09/04 and its Florida document/registration number is M04000000922
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Saputo Cheese USA Inc.
One Overlook Point; Suite 300
Lincolnshire Corporate Center
Lincolnshire, IL 60069

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25