

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003349

FILED
Aug 07, 2009
Secretary of State

Entity Name: PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.

Current Principal Place of Business:

285 E FULLERTON AVENUE
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

285 E FULLERTON AVENUE
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 06-1654932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THORP, DONALD K
Address: 285 E FULLERTON AVENUE
City-St-Zip: CAROL STREAM, IL 60188

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD THORP

MGR

08/07/2009

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