

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004033

Entity Name: BAY VALLEY FOODS, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154

New Principal Place of Business:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154 US

Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154

New Mailing Address:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154 US

FEI Number: 20-3041002

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: REED, SAM K
Address: TWO WESTBROOK COPRORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR () Delete
Name: O'NELL, THOMAS E
Address: TWO WESTBROOK COPRORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154

Title: MGR () Delete
Name: CONING, D. JOE
Address: FOUR WESTBROOK CORPORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED, SAM K
Address: TWO WESTBROOK COPRORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154 US

Title: MGR (X) Change () Addition
Name: O'NELL, THOMAS E
Address: TWO WESTBROOK COPRORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154 US

Title: MGR (X) Change () Addition
Name: CONING, D. JOE
Address: FOUR WESTBROOK CORPORATE CENTER #400
City-St-Zip: WESTCHESTER, IL 60154 US

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: RONALD J UUTALA

MGR

03/19/2008

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