

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004033

Entity Name: BAY VALLEY FOODS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

FOUR WESTBROOK CORPORATE CENTER #400  
WESTCHESTER, IL 60154 US

## New Principal Place of Business:

## Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER #400  
WESTCHESTER, IL 60154 US

## New Mailing Address:

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 US

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

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

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: RIORDAN, DENNIS  
Address: TWO WESTBROOK CORP CENTER  
City-St-Zip: WESTCHESTER, IL 60154 US

Title: MGR (X) Change ( ) Addition  
Name: UUTALA, RONALD  
Address: 3200 RIVERSIDE DR  
City-St-Zip: GREEN BAY, IL 54307 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 UUTALA

MGR

04/29/2009

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