

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004033

Entity Name: BAY VALLEY FOODS, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154 US

New Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
SUITE 1070
WESTCHESTER, IL 60154 US

Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER #400
WESTCHESTER, IL 60154 US

New Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 1070
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
Name: O'NEILL, THOMAS
Address: TWO WESTBROOK CORP CENTER SUITE 1070
City-St-Zip: WESTCHESTER, IL 60154 US

Title: MGR
Name: RIORDAN, DENNIS
Address: TWO WESTBROOK CORP CENTER SUITE 1070
City-St-Zip: WESTCHESTER, IL US

Title: MGR
Name: UUTALA, RONALD
Address: 3200 RIVERSIDE DR
City-St-Zip: GREEN BAY, WI US

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: RONALD UUTALA

MGR

03/19/2010

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