

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004033

Entity Name: BAY VALLEY FOODS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
SUITE 1070
WESTCHESTER, IL 60154 US

New Principal Place of Business:

2021 SPRING ROAD
SUITE 600
OAKBROOK, IL 60523 US

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER
SUITE 1070
WESTCHESTER, IL 60154 US

New Mailing Address:

2021 SPRING ROAD
SUITE 600
OAKBROOK, IL 60523 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: 2021 SPRING ROAD
City-St-Zip: OAKBROOK, IL 60523 US

Title: MGR
Name: RIORDAN, DENNIS
Address: 2021 SPRING ROAD
City-St-Zip: OAKBROOK, IL 60523 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: KARI EHLERS

CPA

04/28/2011

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