

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000006769

**FILED**  
**Oct 23, 2008**  
**Secretary of State**

**Entity Name:** MARS SNACKFOOD US, LLC

**Current Principal Place of Business:**

6885 ELM STREET  
MCLEAN, VA 22101

**New Principal Place of Business:**

800 HIGH STREET  
HACKETTSTOWN, NJ 07840

**Current Mailing Address:**

6885 ELM STREET  
MCLEAN, VA 22101

**New Mailing Address:**

100 INTERNATIONAL DR  
MT OLIVE, NJ 07828

**FEI Number:** 20-8940055

**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: JOSHUA SEIFERT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARS, INCORPORATED,  
Address: 6885 ELM STREET  
City-St-Zip: MCLEAN, VA 22101

**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: JOSHUA SEIFERT

TGRS

10/23/2008

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