

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006769

FILED
Apr 14, 2011
Secretary of State

Entity Name: MARS CHOCOLATE NORTH AMERICA, LLC

Current Principal Place of Business:

800 HIGH STREET
HACKETTSTOWN, NJ 07840

New Principal Place of Business:

Current Mailing Address:

100 INTERNATIONAL DR
MT OLIVE, NJ 07828

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LACHMAN, T
Address: 800 HIGH STREET
City-St-Zip: HACKETTSTOWN, NJ 07840 US

Title: MGR
Name: KIM, P
Address: 100 INTERNATIONAL DR
City-St-Zip: MT OLIVE, NJ 07828 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: P KIM

AT

04/14/2011

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