

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000925

FILED
Apr 18, 2011
Secretary of State

Entity Name: PMI NUTRITION INTERNATIONAL, LLC

Current Principal Place of Business:

1080 COUNTY ROAD F WEST
SHOREVIEW, MN 551262910

New Principal Place of Business:

Current Mailing Address:

PO BOX 64101
LAW DEPARTMENT- MS 2500
ST. PAUL, MN 551640101

New Mailing Address:

FEI Number: 41-2016621 **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: PURINA MILLS, LLC
Address: 1080 COUNTY ROAD F WEST
City-St-Zip: SHOREVIEW, MN 551262910

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: PURINA MILLS, LLC MGRM 04/18/2011

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