

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001419

FILED
Feb 17, 2010
Secretary of State

Entity Name: CROSSROAD INGREDIENTS LLC

Current Principal Place of Business:

271 ROUTE 26 WEST STE H206
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

271 ROUTE 26 WEST STE H206
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 20-0473438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN A
532 SAND CRANE COURT
BRADENTON, FL 34212 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: MELUSO, PAUL
Address: 271 ROUTE 26 WEST STE H206
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM
Name: TURNER, CHARLES
Address: 271 ROUTE 26 WEST STE H206
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM
Name: JOHNSON, BRAD
Address: 271 ROUTE 26 WEST STE H206
City-St-Zip: FAIRFIELD, NJ 07004

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: PAUL MELUSO

MGRM

02/17/2010

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