

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002240

Entity Name: CF FOODS LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

ONE CELEBRATION WAY
NEW BRITAIN, CT 06053

New Principal Place of Business:

Current Mailing Address:

ONE CELEBRATION WAY
NEW BRITAIN, CT 06053

New Mailing Address:

ONE ROBERT RICH WAY
BUFFALO, NY 14213

FEI Number: 26-4823111

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: CF FOODS HOLDING CORPORATION
Address: ONE CELEBRATION WAY
City-St-Zip: NEW BRITAIN, CT 06052

Title: MGRM
Name: RICH PRODUCTS CORPORATION
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

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: ERICA FRANK

PARA

03/28/2011

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