

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002667

FILED
Feb 11, 2010
Secretary of State

Entity Name: WESTWAY FEED PRODUCTS LLC

Current Principal Place of Business:

365 CANAL STREET
SUITE 2900
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

365 CANAL STREET
SUITE 2900
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 94-3480053

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: S
Name: WATTS, ANTHONY R
Address: 365 CANAL STREET STE 2900
City-St-Zip: NEW ORLEANS, LA 70130

Title: P
Name: BOEHMER, STEPHEN W
Address: 14015 PARK DRIVE SUITE 217
City-St-Zip: TOMBALL, TX 77377

Title: VP
Name: HARRIS, JOSEPH M
Address: 365 CANAL STREET STE 2900
City-St-Zip: NEW ORLEANS, LA 70130

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: ANTHONY R WATTS

S

02/11/2010

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