

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000575

Entity Name: BIRDS EYE FOODS LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

ONE OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 07046

New Principal Place of Business:

ONE OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 07046 US

Current Mailing Address:

121 WOODCREST RD.
CHERRY HILL, NJ 08003

New Mailing Address:

ONE OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 07046 US

FEI Number: 16-0845824

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: AVIAN HOLDINGS LLC
Address: ONE OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046 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: LAURA LOUIS

POA

03/18/2011

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