H12000003480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TO:
        Division of Corporations
        Fax Number      : (850)617-6383

From:
        Account Name    : C T CORPORATION SYSTEM
        Account Number  : FCA000000023
        Phone           : (850)222-1092
        Fax Number      : (850)878-5368
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MORAN FOODS, LLC

Certificate of Status	0
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K. SALY
EXAMINER
AUG 3 2012

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida
Department of State is:_____ Moran Foods, LLC _____,

2. This entity was formed under the laws of: _____ Missouri _____.

3. This entity was authorized to transact business in Florida on 06/19/2012
and its Florida document/registration number is M12000003480 _____.

4. The name and address of each manager or managing member is as follows:

Title: Name and Address:
"MGR" = Manager
"MGRM" = Managing Member

Wayne C. Sales   7075 Flying Cloud Drive
Manager   Eden Prairie, MN 55344

Sherry M. Smith   7075 Flying Cloud Drive
Manager   Eden Prairie, MN 55344

J. Andrew Herring   7075 Flying Cloud Drive
Manager   Eden Prairie, MN 55344

Santiago Roces   100 Corporate Office Drive
Manager   Earth City, MO 63045

Rob S. Anderson   100 Corporate Office Drive
Manager   Earth City, MO 63045

Required Signature: _____
                    Signature of Manager, Managing Member or Member

Filing Fee: $25