

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002328

Entity Name: PURINA ANIMAL NUTRITION LLC

Current Principal Place of Business:

1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

Current Mailing Address:

P.O. BOX 64101
MS 2500
ST. PAUL, MN 55164-0101

FEI Number: 41-1981848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name LAND O'LAKES, INC.
Address 4001 N. LEXINGTON AVENUE
City-State-Zip: ARDEN HILLS MN 55126

Title MGRM
Name LOL HOLDINGS II, INC.
Address 4001 N. LEXINGTON AVE
City-State-Zip: ARDEN HILLS MN 55126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN SCHLUENDER

SECRETARY

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date