

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002497

Entity Name: SUIZA DAIRY GROUP, LLC

Current Principal Place of Business:

2711 N. HASKELL AVE.
SUITE 3400
DALLAS, TX 75204

Current Mailing Address:

2711 N. HASKELL AVE.
SUITE 3400
DALLAS, TX 75204

FEI Number: 04-3742039

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 MGR
Name GONZALEZ, RACHEL A
Address 2711 N. HASKELL AVENUE, SUITE
3400
City-State-Zip: DALLAS TX 75204

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL A GONZALEZ

MANAGER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date