2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800000925

Entity Name: PMI NUTRITION INTERNATIONAL, LLC

Current Principal Place of Business:

4001 LEXINGTON AVENUE NORTH ARDEN HILLS, MN 55126

Current Mailing Address:

PO BOX 64101 LAW DEPARTMENT- MS 2500 ST. PAUL, MN 55164-0101

FEI Number: 41-2016621

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

Authorized Person(s) Detail :

Title	MANAGER
Name	PURINA MILLS, LLC
Address	4001 LEXINGTON AVENUE NORTH
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: KATHERINE LICHTY

SECRETARY

04/08/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 08, 2019 Secretary of State 8559023050CC

Certificate of Status Desired: No

Date