

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000925

Entity Name: PMI NUTRITION INTERNATIONAL, LLC

Current Principal Place of Business:

1080 COUNTY ROAD F WEST
SHOREVIEW, MN 55126-2910

Current Mailing Address:

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

FEI Number: 41-2016621

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 PURINA MILLS, LLC
Address 1080 COUNTY ROAD F WEST
City-State-Zip: SHOREVIEW MN 55126-2910

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: KEVIN SCHLUENDER

SECRETARY

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date