

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0731840**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/24/2010 4:17:49 PM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** CF FOODS LLC  
**Company ID:** 0731840  
**State of origin:** Delaware  
**Formation date:** 6/15/2009 12:00:00 AM  
**Date filed:** 6/24/2010 4:17:49 PM  
**Fee:** \$15.00

**Principal Office**

200 GLENRIDGE POINT PARKWAY  
SUITE 400  
ATLANTA, GA 30342

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member	CF FOODS HOLDING CORPORATION	ONE CELEBRATION WAY, NEW BRITAIN, CT 06053
Member	CARVEL CORPORATION	200 GLENRIDGE POINT PKY, SUITE 400, ATLANTA, GA 30342

**Signatures**

<b>Signature</b>	JAMES MESTER
<b>Title</b>	CORPORATE CONTROLLER