

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0313459

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: RIVIANA FOODS, INC.
Company ID: 0313459
State of origin: Delaware
Formation date: 4/1/1993 12:00:00 AM
date filed: 6/17/2009 12:09:13 PM
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Principal Office

2777 ALLEN PKWY.
HOUSTON, TX 77019

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Bastiaan G de Zeeuw	2777 ALLEN PKWY.,HOUSTON,TX 77019
Secretary	Elizabeth B Woodard	2777 ALLEN PKWY.,HOUSTON,TX 77019
Vice President	Tim D White	2777 ALLEN PKWY.,HOUSTON,TX 77019

Directors

Director	Antonio Hernandez Callejas	CASTELLANA, 20 28046 MADRID SPAIN
Director	Felix Hernandez Callejas	CASTELLANA, 20 28046 MADRID SPAIN
Director	Jaime Carbo Fernandez	CASTELLANA, 20 28046 MADRID SPAIN
Director	Bastiaan G de Zeeuw	PO BOX 2636 HOUSTON TX 77252

Signatures

Signature	Pamela Jeske
Title	Director of Tax