

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0313459

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

PARP

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

Annual Report
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ARP

Company: RIVIANA FOODS, INC.
Company ID: 0313459
State of origin: Delaware
Formation date: 4/1/1993 12:00:00 AM
Date filed: 6/23/2010 4:25:12 PM
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Principal Office

2777 ALLEN PKWY.
HOUSTON, TX 77019

Registered Agent Name/Address

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

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	2777 ALLEN PKWY., HOUSTON,TX 77019

Signatures

Signature	Dana Key
Title	Senior Tax Accountant