

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0313459
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 3:10:19 PM
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Elaine N. Walker
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: 6/20/2011 3:10:19 PM
Fee: \$15.00

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	Calle Real 43, San Juan de Aznalfarache	41920 Seville Spain
Director	Pablo Albendea Solis	Calle Real 43, San Juan de Aznalfarache	41920 Seville Spain
Director	Bastiaan G. de Zeeuw	2777 Allen Pkwy., Houston, TX	77019
Director	Elizabeth B. Woodard	2777 Allen Pkwy., Houston, TX	77019

Signatures

Signature	Dana Young
Title	Senior Tax Accountant