

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0755981
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2016 6:30:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: BIRDS EYE FOODS LLC
Company ID: 0755981
State of origin: Delaware
Formation date: 2/5/2010 12:00:00 AM
Date filed: 4/30/2016 6:30:40 PM
Fee: \$15.00

Principal Office

399 JEFFERSON ROAD
PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Members/Managers

Member	Avian Holdings LLC	399 Jefferson Road, Parsippany, NJ, 07054
--------	--------------------	---

Signatures

Signature	Kelly Lettmann
Title	POA