

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0581682  
Trey Grayson  
Secretary of State  
Received and Filed  
5/10/2010 4:34:02 PM  
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  
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ARP

**Company:** MORNINGSTAR FOODS, LLC  
**Company ID:** 0581682  
**State of origin:** Delaware  
**Formation date:** 3/19/2004 12:00:00 AM  
**Date filed:** 5/10/2010 4:34:02 PM  
**Fee:** \$15.00

**Principal Office**

2515 MCKINNEY AVE. STE 1200  
DALLAS, TX 75201

**Registered Agent Name/Address**

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

**Members/Managers**

Manager RACHEL A GONZALEZ 2515 MCKINNEY AVE. STE 1200,DALLAS, TX 75201

**Signatures**

**Signature** H. Shepard Bailey  
**Title** Vice President - Taxation