

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0581682
Elaine N. Walker
Secretary of State
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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
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Principal Office

2711 NORTH HASKELL AVENUE
SUITE 3400
DALLAS, TX 75204

Registered Agent Name/Address

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

Members/Managers

Manager RACHEL A GONZALEZ 2711 NORTH HASKELL AVENUE, SUITE 3400, DALLAS, TX
75204

Signatures

Signature SHANNON D. LUTON
Title VICE PRESIDENT