

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0581682
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2012 4:28:49 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 5/14/2012 4:28:49 PM
Fee: \$15.00

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
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Signatures

Signature	Shannon D. Luton
Title	Vice President, Tax