Filing Fee: \$50.00 (See footnote below)

ID Number: <u>125562</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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LIMITED LIABILITY COMPANY

AMENDMENT TO APPLICATION FOR REGISTRATION

(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects <u>or</u> amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows: Updating list of Managers:

Jim SLeper	4001 N. Lexington Avenue	Arden Hills, MN 55126	
Jim Hahn	4001 N. Lexington Avenue	Arden Hills, MN 55126	
Paul Delperdang	4001 N. Lexington Avenue	Arden Hills, MN 55126	

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:	9	9/	04	
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Northwest Food Products Transportation, LLC

Print Exact Name of Limited Liability Company Making Application

Rv

Signature of authorized person

Paul Delperdang

<u>Filing fee footnote</u>

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

SEP 16 2004

By KMC M 44 80

Form No. 451 Revised 01/99