

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT TO FOREIGN REGISTRATION STATEMENT

Read the Instructions L017i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
Carry Transit, LLC

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

2. ☒ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

Heniff Food Grade, LLC

3. ☒ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name. NOTE: If you are a Foreign Series LLC, the new name must have "series" in it:

Heniff Food Grade, LLC

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
NOTE: you may not change to or from a Foreign Series LLC.

☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.

☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character of business:

8. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017i* – If a change is being made with respect to one or more members, complete and attach the Amendment Attachment for Members form L044. *The filing will be rejected if it is submitted without the attachment.*
9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – If a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*
10. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – check only one box below and follow instructions (all persons will be listed on the appropriate attachment form):
- ☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
- ☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

11. <input type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – <i>see Instructions L017i</i> :					
11.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			11.2 REQUIRED – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box): <input type="checkbox"/> Check box if same as street address.		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
11.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment					

12. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 12.1 and 12.2:					
12.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			12.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

13. ☐ PRINCIPAL ADDRESS CHANGE – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14. ☐ JURISDICTION OF FORMATION INFORMATION:

14.1 List the NEW Foreign LLC street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14.2 List the NEW statutory agent in the jurisdiction of formation and the statutory agent's NEW street and mailing addresses.

Statutory agent name: _____

Street address in jurisdiction of formation:

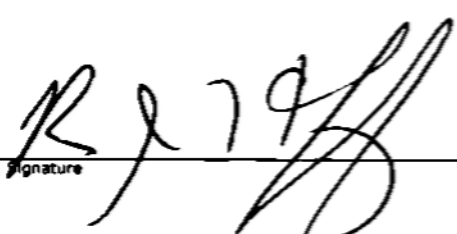
Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

Mailing address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

15. ☐ **AMENDMENT IN FOREIGN JURISDICTION** - if this amendment to the Foreign Registration Statement was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT
 Signature Printed Name Date
 Robert J Heniff 05/02/2025

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am an individual authorized to sign this document.	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
Robert J Heniff	

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARRY TRANSIT,
LLC", CHANGING ITS NAME FROM "CARRY TRANSIT, LLC" TO "HENIFF
FOOD GRADE, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF
FEBRUARY, A.D. 2025, AT 9:46 O'CLOCK A.M.



636028 8100
SR# 20250566992

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 202949257
Date: 02-17-25

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 09:46 AM 02/13/2025
 FILED 09:46 AM 02/13/2025
 SR 20250516528 - File Number 636028

STATE OF DELAWARE
 CERTIFICATE OF AMENDMENT
 OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Carry Transit, LLC (file #636028)

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is amended to now be "Heniff Food Grade, LLC", effective as of the filing date.

February 6, 2025

By: Mark Henning, Executive Vice President-Integration

Authorized Person

Name: 

Print or Type

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUPERIOR CARRIERS, INCORPORATED" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUPERIOR BULK LOGISTICS, INC.", ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SUPERIOR BULK LOGISTICS, INC." FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "CARRY TRANSIT, LLC", ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2020, AT 11:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020 AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CARRY TRANSIT, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HENIFF FOOD GRADE, LLC", ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2025, AT 9:46 O'CLOCK A.M.



C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

636028 8321
SR# 20251285563

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203305888
Date: 03-29-25

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENIFF FOOD
GRADE, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID
LIMITED LIABILITY COMPANY.



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

636028 8321
SR# 20251285563

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Authentication: 203305888
Date: 03-29-25