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95 MAY -1 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814544 (3)

1. Corporation Name
CARGILL, INCORPORATED

Principal Place of Business
**15407 MCGINTY ROAD
5626 MS 262
MINNEAPOLIS MN 55440-5626
US**

Mailing Address
**15407 MCGINTY ROAD
P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US**

2. Principal Place of Business
21
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2a. Mailing Address
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3. Date Incorporated or Qualified
07/05/1960

3a. Date of Last Report
04/26/1994

4. FEI Number
41-0177680

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature: Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNETT, BRUCE H.	1.2 NAME	
STREET ADDRESS	15407 MCGINTY RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	WAYZATA MN	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRORY, JOHN F.	2.2 NAME	M.A. Kurschner
STREET ADDRESS	15615 MCGINTY ROAD	2.3 STREET ADDRESS	15615 McGinty Rd.
CITY - ST - ZIP	WAYZATA MN	2.4 CITY - ST - ZIP	Wayzata, MN 55391
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNUDSVIG, GORDON E	3.2 NAME	
STREET ADDRESS	15615 MCGINTY RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	WAYZATA MN	3.4 CITY - ST - ZIP	
TITLE	PD	4.1 TITLE	President & COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTTER, HEINZ E.	4.2 NAME	Ernest S. Micek
STREET ADDRESS	15615 MCGINTY ROAD	4.3 STREET ADDRESS	15615 McGinty Rd.
CITY - ST - ZIP	WAYZATA MN	4.4 CITY - ST - ZIP	Wayzata, MN 55391
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARGILL, JAMES R	5.2 NAME	
STREET ADDRESS	15615 MCGINTY RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WAYZATA MN	5.4 CITY - ST - ZIP	
TITLE	DC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCAMILLAN, WHITNEY	6.2 NAME	
STREET ADDRESS	15615 MCGINTY RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	WAYZATA MN	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bruce H. Barnett* 4/17/95 (612) 742-6419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Bruce H. Barnett (Date) (Signature) (Phone)

04/11/95

PAGE: 1

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CARGILL, INCORPORATED
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BONSIGNORE, MICHAEL R
HONEYWELL PLAZA NN12-5279
MINNEAPOLIS, MN 55408

CARGILL, JAMES R
15615 MCGINTY ROAD
WAYZATA, MN 55391

DESIMONE, LIVIO D
3M, 3M BLDG, 220-14W-05
ST PAUL, MN 55144

JOHNSON, LLOYD P
NORWEST 6TH & MARQUETTE
MINNEAPOLIS, MN 55479

LIEBMANN, MARIANNE C
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, W. DUNCAN
15407 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

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MACMILLAN JR., CARGILL
15615 MCGINTY ROAD
WAYZATA, MN 55391

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

RAISBECK, DAVID W
15615 MCGINTY ROAD
WAYZATA, MN 55391

STITZER, LUCY M
15615 MCGINTY ROAD
WAYZATA, MN 55391

WALLIN, WINSTON R
15615 MCGINTY ROAD
WAYZATA, MN 55391

WRIGHT, MICHAEL W
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT, TAXES

BASTIAENS, F. GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, FOOD SECTOR

BOHLANDER, JR., HOWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT&GENERAL MGR/PAN AMERICA

BURNETT, BARRY J
CPO BOX 1008
TOKYO 100-91, JA

CONTROLLER, COFFEE DEPARTMENT

ERICKSON, JOHN S
LEVEL 2, 25 DOWNGATE HILL
LONDON, EC ENGLA

VICE PRESIDENT AND DEPUTY GENERAL, ADM

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, MEAT SECTOR

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, AGRICULTURAL SECTOR

JOHNSON, ROBBIN S
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORPORATE VICE PRESIDENT, PUBLIC AFFAI

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, CFO

MACLENNAN, EVERETT W
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, HUMAN RESOURCES

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD AND CEO

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT & CHIEF OPERATING OFFICER

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04/11/95

PAGE: 4

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE CHAIRMAN OF THE BOARD

MOE, JAMES D
15407 MCGINTY ROAD
WAYZATA, MN 55391

CORP VP/GENERAL COUNSEL/SECRETARY

RAISBECK, DAVID W
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, TRADING SECTOR

ROSVOLD, STEVEN R
72 CHERRY HILL DRIVE, FLO
BEVERLY, MA 01915

CONTROLLER, NORTHEAST PETROLEUM

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, WESTERN HEMISPHERE

TAKVORIAN, ROBERT H
72 CHERRY HILL DRIVE, FLO
BEVERLY, MA 01915

ASST. VICE PRESIDENT, NORTHEAST PETROL

TAYLOR, LLOYD B
15407 MCGINTY ROAD
WAYZATA, MN 55391

CORP VICE PRESIDENT, INFO TECHNOLOGY

TOTH, EDWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORP VICE PRESIDENT, CONTROLLER