UNIFOR	RM BUSINI	Apr 28, 2003 8:00 ar Secretary of State				
DOCUMENT 1. Entity Name CARGILL, INCORI		4		Secretary of State 04-28-2003 90534 017 ***150.00		
Principal Place of Busine 15407 MCGINTY ROAD WAYZATA MN 55391 US	ss	Mailing Address P.O. BOX 5626 MS 26 MINNEAPOLIS MN 55440 US	-5626			
2. Principal Place of Business		3. Mailing Address			H B1811 B1811 6 1811 1881	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHA	ANGES	
City & State		City & State		4. FEI Number 41-0177680	Applied For Not Applicab	
Zip	Country .	Zip Country			75 Additional Required	
6. Nam	e and Address of Current	Registered Agent		7. Name and Address of New Registered Agent	t	
07.000000171011			Name			
CT CORPORATION			Street Address	Street Address (P.O. Box Number is Not Acceptable)		
1200 S. PINE ISLAN			<u> </u>			
PLANTATION FL 33	324					
			City	City FL Zip Code		
8. The above named ent the obligations of regi		or the purpose of changing it	s registered office or registe	ered agent, or both, in the State of Florida. I am familia	ar with, and accep	
SIGNATURE	d or printed name of registered agent	and title if applicable. (NO	TE: Registered Agent signature require	ed when rainstating) DATE		
EII E MOW	!!! FEE IS \$150.00					
After May 1, 20	003 Fee will be \$550.00 to Florida Department o	f State		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 11	
STREET ADDRESS 15407 MG	H, PATRICE H CGINTY RD A MN 55391	□ Delete	MARKE	PLEASE SEE ATTACHED LIST CO OF ALL OFFICERS AND DIRECTOR	Change 🔲 Additio	

10. OFFICERS AND DIRECTORS			11.	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALBACH, PATRICE H 15407 MCGINTY RD WAYZATA MN 55391	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST Change Addition OF ALL OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH JEANNE Y 15615 MCGINTY ROAD WAYZATA MN	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEAZEY, WILLIAM W. 15615 MCGINTY RD WAYZATA MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO PAGE, GREGORY R 15615 MCGINTY ROAD WAYZATA MN 55391	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO STALEY, WARREN R 15615 MCGINTY RD WAYZATA MN 55391	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
STREET ADDRESS	AVP LUNDEEN, LILLIAN I 15407 MCGINTY RD WAYZATA MN 55391	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

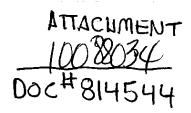
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVEN GAMESCR. CLEMENS, ASS'T. VICE PRESIDENT

Date

04-22-03



Cargill, Incorporated

03/18/2003

DIRECTORS

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

Michael H. Armacost Director F. Guillaume Bastiaens Director Martha MacMillan Bennett Director Susan M. Cargill Director Arthur D. Collins, Jr. Director Livio D. DeSimone Director S. Curtis Johnson Director Richard M. Kovacevich Director Marianne C. Liebmann Director Robert L. Lumpkins Director John C. MacMillan Director John H. MacMillan, IV Director Gregory R. Page Director

15407 MC GINTY RD WAYZATA, MN 55391

CORPORATE OFFICERS

Lucy C. MacMillan Stitzer

David W. Raisbeck

Michael W. Wright

Warren R. Staley

Warren R. Staley Chairman of the Board and Chief Executive Officer

Director

Director

Director

Director

Gregory R. Page President and Chief Operating Officer
Robert L. Lumpkins Vice Chairman and Chief Financial Officer

F. Guillaume Bastiaens Vice Chairman
David W. Raisbeck Vice Chairman

Fredric W. Corrigan Executive Vice President
David M. Larson Executive Vice President

Robbin S. Johnson Senior Vice President, Director of Corporate Affairs

David W. Rogers

William A. Buckner

John E. Geisler

James N. Haymaker

John D. March

K. Scott Portnoy

Senior Vice President

Corporate Vice President

Corporate Vice President

Corporate Vice President

Corporate Vice President

Steven C. Euller Corporate Vice President, General Counsel and Corporate Secretary

Ronald L. Christenson Corporate Vice President and Chief Technology Officer
Rita J. Heise Corporate Vice President, Information Technology

Galen G. Johnson Corporate Vice President and Controller
James T. Prokopanko Corporate Vice President, Cargill Procurement
Bonnie E. Raquet Corporate Vice President, Public Affairs

Frank L. Sims Corporate Vice President, Transportation and Product Assurance

Nancy P. Siska Corporate Vice President, Human Resources William W. Veazey Corporate Vice President and Treasurer

ATTACHMENT 10088034 DOC#814544

Cargill, Incorporated

C.

James E. Van Valkenburg Michael J. Wilczynski

Jody L. Horner Rae A. Lesmeister David W. Wessling David J. Ferris Sue A. Sjeklocha

James A. Dolynchuk Michael L. Mullins Daniel R. Pearson Peter A. Sidney Van A. Yeutter

James S. Hield

Jeanne E. McCaherty Carol H. Pletcher Ian C. Purtle

Robert D. Beach

John J. McCabe

Philip C. Forve

D. Ben Boyum Jerry D. Havemann Alistair D. Jacques Harvey J. Kapsner

Jenny L. Verner

Joseph P. Botos

Bernard J. Cerles Scott J. Montgomery H. S. Muralidhara Robert E. Siegert Petrus Zaal

Jerry R. Rose

Richard T. Wyatt Catherine A. Gump Michael D. Middleton Peter J. Richter Peter Cochrane

AG PRODUCER SERVICES
PLATFORM

James T. Prokopanko

Assistant Vice President, Tax and Customs Assistant Vice President, Tax and Customs

Vice President, Human Resources Vice President, Human Resources Vice President, Human Resources

Assistant Vice President, Human Resources Assistant Vice President, Human Resources

Assistant Vice President, Public Affairs Assistant Vice President, Public Affairs

Vice President, Marketing Services

Vice President, Technology Development Center for Food

Vice President, Corporate Innovation Vice President, Process Research

Vice President and Assistant Treasurer, Investor Relations

Vice President, Office Services

Assistant Vice President, Business Excellence

Vice President, Information Technology Vice President, Cargill I/T Services

Vice President, Infrastructure Delivery Organization

Vice President, Information Technology, Applications Delivery

Organization

Vice President, Supply Chain Management

Vice President, Corporate Environment, Health and Safety

Vice President, Biotechnology Plant Operations Vice President, Dry Milling and Juice Plant Operations Vice President, Process Technology Plant Operations Vice President, Sweeteners and Starch Plant Operations

Vice President, Oilseed Plant Operations

President, McDonalds Business Unit

Senior Vice President, Strategic Account Management Vice President, Strategic Account Management Vice President, Strategic Account Management Vice President, Strategic Account Management

Assistant Vice President, Strategy and Business Development

Senior Vice President, Ag Producer Services

ATTACHMENT

Doc#814544

Cargill, Incorporated

James T. Kubczak Assistant Vice President, Cargill Food & Pharma Specialties North

America

Thomas E. Luallen Assistant Vice President, Cargill Food & Pharma Specialties North

America

Ted E. Ziemann President, Health and Food Technologies
Kenneth A. Yoerg Vice President, Health and Food Technologies

Terry R. Daily Assistant Vice President, Health and Food Technologies

Paul A. Hillen Vice President, Food System Design
Bruce J. Leslie Vice President, Food System Design

Gilbert R. Leveille Vice President, Technology, Food System Design

Mary L. Thompson Vice President, Soy Protein Solutions

GRAIN AND OILSEED SUPPLY CHAIN

PLATFORM

William M. Hale

Richard R. Calhoun

Donald A. Hilger

Douglas E. Punke

Mark A. Stonacek

James T. Sutter

Senior Vice President, Grain & Oilseed Supply Chain North America

Vice President, Grain & Oilseed Supply Chain North America

Vice President, Grain & Oilseed Supply Chain North America

Vice President, Grain & Oilseed Supply Chain North America

Vice President, Grain & Oilseed Supply Chain North America

John W. Von Stein Vice President, Information Technology, Grain & Oilseed Supply Chain

North America and Ag Producer Services

Andy K. Augustine Assistant Vice President and Controller, Grain & Oilseed Supply Chain

North America

Randall L. Christy Assistant Vice President, Grain & Oilseed Supply Chain North America Assistant Vice President, Grain & Oilseed Supply Chain North America Warren S. Feather Paul E. Hammes Assistant Vice President, Grain & Oilseed Supply Chain North America R. Chris Potter Assistant Vice President, Grain & Oilseed Supply Chain North America Assistant Vice President, Grain & Oilseed Supply Chain North America Michael L. Ricks Assistant Vice President, Grain & Oilseed Supply Chain North America Rachel K. Roen Assistant Vice President, Grain & Oilseed Supply Chain North America Peter J. Rowe Assistant Vice President, Grain & Oilseed Supply Chain North America Steven A. Smalley

HORIZONS PLATFORM

Kurtis E. Miller Assistant Vice President, Industrial Oils and Lubricants

Kenneth E. Ekstrom President, Feed Applications

MEAT SOLUTIONS PLATFORM

Zay W. Gilbreath President, Caprock Cattle Feeders
Alan D. Smith Vice President, Caprock Cattle Feeders

Larry K. Lewallen Assistant Vice President and Controller, Caprock Cattle Feeders

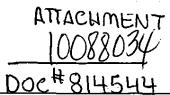
Hugh G. Dorminy Vice President, Cargill Pork

John J. O'Carroll President, Turkey Products

Andrew B. Southerly
H. Steven Willardsen
Senior Vice President, Turkey Products
Senior Vice President, Turkey Products

Paul E. Lawrence Vice President, Turkey Products

David Barocco
Assistant Vice President, Turkey Products
Peter B. Brown
Assistant Vice President, Turkey Products



Cargill, Incorporated

Pablo S. Gaito

James E. Krienke Frederick C. Piel, Jr.

Bruce L. Smith

Gary Q. Yee Brett H. Beadleson

Steven P. Lattu

James A. Madich George J. Schember Sheryl Stennett Randall A. Brown

John P. Olive, Sr. Patrick S. Rogers

Douglas E. Eden James D. Ringo

John T. Renz Todd D. Buness Assistant Vice President, Dry Corn Ingredients

Assistant Vice President and Controller, Dry Corn Ingredients

Assistant Vice President, Dry Corn Ingredients Assistant Vice President, Dry Corn Ingredients

Senior Vice President, Horizon Milling

Vice President, Horizon Milling

Vice President and Controller, Horizon Milling

Vice President, Horizon Milling Vice President, Horizon Milling Vice President, Horizon Milling

Assistant Vice President, Horizon Milling Assistant Vice President, Horizon Milling Assistant Vice President, Horizon Milling

President, Malt Americas

Senior Vice President, Malt Americas

Vice President, Malt Americas

Assistant Vice President and Controller, Malt Americas

RETAIL FOOD SERVICE SOLUTIONS

PLATFORM

Lee B. Skold

Senior Vice President, Retail Food Service Solutions

Thomas P. Abrahamson

Vice President, Cargill Juice

RISK MANAGEMENT FINANCIAL SOLUTIONS PLATFORM

Wendell Spence

President, Trade and Structured Finance

President, Cargill Power & Gas Markets

Vice President, Cargill Power & Gas Markets

Vice President, Cargill Power & Gas Markets

Vice President, Cargill Power & Gas Markets

Assistant Vice President, Cargill Petroleum

Assistant Vice President, Cargill Petroleum

Assistant Vice President, Cargill Power & Gas Markets

Assistant Vice President, Cargill Power & Gas Markets

Assistant Vice President, Cargill Power & Gas Markets

Assistant Vice President, Energy Risk Management

David E. Dines Brent C. Bechtle Jeffrey M. Goldstein Jeffrey C. Seeley President, Risk Management Vice President, Risk Management Vice President, Risk Management Vice President, Risk Management

Jeffery D. Leu

President, Value Investment

David L. Gabriel
Richard B. Davenport
Gaston Garrido III
Bret S. Jones
Bruce J. Feist
John F. McGreavey

John F. McGreavey
Andrew J. Thanos
Jean-Francois Muse
Bryan D. Price

Nicholas W.J. Summers

Patrick C. Bennett

Assistant Vice President, Sugar

James E. Echols President, Cotton
Gerald C. Marshall Senior Vice President

Gerald C. Marshall

Gary W. Taylor

Richard L. Clarke

C. Wendell Kruse

Senior Vice President, Cotton

Vice President, Cotton

Vice President, Cotton