

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90646 045 ***150.00

DOCUMENT # F01000004401 1. Entity Name CARGILL AMERICAS, INC.	
--	---

Principal Place of Business 15407 VALENCIA AVENUE STE 700 CORAL GABLES, FL 33134-6132	Mailing Address PO BOX 5626 MINNEAPOLIS, MN 55440-5626
--	--

14002206

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01072004 Chg-P CR2E034 (10/03)

4. FEI Number 41-0958766	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARCH, JOHN D 15615 MCGINTY ROAD WAYZATA, MN 55391 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CLEMENS, JAMES R 15407 MCGINTY RD WAYZATA, MN 55391 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HALBACH, PATRICE H 15615 MCGINTY ROAD WEST WAYZATA, MN 553912398 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAISBECK, DAVID W 15615 MCGINTY ROAD WEST WAYZATA, MN 553912398 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, JEANNE Y 15615 MCGINTY ROAD WEST WAYZATA, MN 553912398 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEAZEY, WILLIAM W 15615 MCGINTY ROAD WEST WAYZATA, MN 553912398 ☐ 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:  **James R. Clemens, Ass't. Sect.** 952-742-6419 - 04/06/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14002206
F01000004400

CARGILL AMERICAS, INC

OFFICERS AND DIRECTORS

APRIL, 2004

DIRECTORS:

HOWARD J. BOHLANDER, JR
JOHN D. MARCH
KAREN R. POLZIN
DAVID W. RAISBECK
FRANK L. SIMS

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

OFFICERS:

JOHN D. MARCH
HOWARD J. BOHLANDER, JR
LUIS ESTRADA
RITA GUZMAN
PATRICE H. HALBACH
THOMAS RAHN
DAVID W RAISBECK
WILLIAM L. VARNER
JEANNE Y. SMITH
WILLIAM W VEAZEY
ANNE E. CARLSON
JAMES R. CLEMENS
LILLIAN I. LUNDEEN
NANCY L. BALLSRUD

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER

THE BUSINESS ADDRESS FOR
ALL OFFICERS AND DIRECTORS IS:

15407 MCGINTY RD
WAYZATA, MN 55391