

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006019

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: SOUTH FT. MEADE LAND MANAGEMENT, INC.

## Current Principal Place of Business:

CARGILL INCORPORATED  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

## New Principal Place of Business:

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

## Current Mailing Address:

SOUTH FT MEADE LAND MGMT INC  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

## New Mailing Address:

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

FEI Number: 59-3346142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CB ( ) Delete  
Name: CORRIGAN, FREDRIC W  
Address: 15407 MCGINTY RD., W.  
City-St-Zip: WAYZATA, MN 55391

Title: D ( ) Delete  
Name: LUMPKINS, ROBERT L  
Address: 15407 MCGINTY ROAD  
City-St-Zip: WAYZATA, MN 55391

Title: VP ( ) Delete  
Name: HALBACH, PATRICE H  
Address: 15407 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

Title: ST ( ) Delete  
Name: LEFOR, GREG A  
Address: 15407 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

Title: AS ( ) Delete  
Name: CLEMENS, JAMES R  
Address: 15407 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

Title: VPST ( ) Delete  
Name: LEFOR, GREG A  
Address: 15407 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change ( ) Addition  
Name: CORRIGAN, FREDRIC W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPD (X) Change ( ) Addition  
Name: STRANGHOENER, LAWRENCE W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VP (X) Change ( ) Addition  
Name: MCCLUSKEY, EUGENE M  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VP (X) Change ( ) Addition  
Name: BRINDLEY, KEVIN F  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPSD (X) Change ( ) Addition  
Name: MACK, RICHARD L  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: AS (X) Change ( ) Addition  
Name: BRUE, CAROLYN J  
Address: 3033 CAMPUS DRIVE.  
City-St-Zip: PLYMOUTH, MN 554412651 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE M MCCLUSKEY

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date