2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000543

Entity Name: AGRILIANCE LLC

FILED Apr 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5500 CENEX DRIVE

INVER GROVE HEIGHTS, MN 55077

Current Mailing Address: New Mailing Address:

5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077

FEI Number: 41-1961003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MEM () Delete
Name: UNITED COUNTRY BRAND, S

Address: 5500 CENEX DR.

City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Title: MEM () Delete Title:

Name: LAND O' LAKES,

Address: 4001 LEXINGTON AVE. NORTH
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGRM (X) Change () Addition Name: UNITED COUNTRY BRAND, S

Address: 5500 CENEX DR.

City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Fitle: MGRM (X) Change () Addition

Name: LAND O' LAKES,

Address: 4001 LEXINGTON AVE. NORTH City-St-Zip: ARDEN HILLS, MN 55126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. REBANE MGRM 04/16/2002