

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26726

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARGILL MEAT SOLUTIONS CORPORATION

Current Principal Place of Business:

151 NORTH MAIN
9TH FLOOR
WICHITA, KS 67202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440 US

New Mailing Address:

FEI Number: 75-1449430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKNER, WILLIAM A
Address: 15407 MCGINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: T
Name: OLSON, JAYME M
Address: 15407MCGINTY ROAD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: A VP
Name: NAATJES, SCOTT M
Address: 15407 MCGINTY ROAD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: AS
Name: LUNDEEN, LILLIAN I
Address: 15407 MCGINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: DIR
Name: HORNER, JODY L
Address: 15407 MC GINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: AS
Name: SHRAKE, PATRICK
Address: 15407 MCGINTY ROAD W MS 26
City-St-Zip: WAYZATA, MN 55391

I hereby 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 all other like empowered.

SIGNATURE: LILLIAN LUNDEEN

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date