

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 848256 (4)

1. Corporation Name

CARGILL CITRO-AMERICA, INC.

Principal Place of Business

TAX DEPT. #26, BOX 9000
15407 MCGINTY ROAD
WAYZATA MN 55391
US

Mailing Address

P.O. BOX 5626 MS 26
15407 MCGINTY ROAD
MINNEAPOLIS MN 55440-5626
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/12/1981

3a. Date of Last Report

04/27/1984

4. FEI Number

41-1262003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LINDER, DOUGLAS R.
STREET ADDRESS 15615 MCGINTY ROAD
CITY - ST - ZIP WAYZATA MN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VP
NAME KELLOR, RICHARD L.
STREET ADDRESS 15407 MCGINTY ROAD
CITY - ST - ZIP WAYZATA, MN 0

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE TD
NAME KNUDSVIG, GORDON E
STREET ADDRESS 15615 MCGINTY ROAD
CITY - ST - ZIP WAYZATA, MN 0

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE S
NAME KURSCHNER, M.A.
STREET ADDRESS 15615 MCGINTY ROAD
CITY - ST - ZIP WAYZATA MN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AT
NAME BALLSRUD, NANCY L.
STREET ADDRESS 15615 MCGINTY ROAD
CITY - ST - ZIP WAYZATA, MN 0

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V
NAME BARNETT, BRUCE H
STREET ADDRESS 15407 MCGINTY ROAD
CITY - ST - ZIP WAYZATA MN

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bruce H. Barnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BRUCE H. Barnett

4/17/95

(612) 742-6419

Date

Telephone Number

06/28/94

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CARGILL CITRO-AMERICA, INC.
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

LINDER, DOUGLAS R
15407 MCGINTY ROAD
WAYZATA, MN 55391

MIZE, GARY W
100 EAST SIXTH STREET
FROSTPROOF, FL 33843

OFFICERS

BALLSRUD, NANCY L
15615 MCGINTY ROAD
WAYZATA, MN 55391

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

EMANUEL, NICHOLAS A
100 EAST SIXTH STREET
FROSTPROOF, FL 33843

KELLOR, RICHARD L
15615 MCGINTY ROAD
WAYZATA, MN 55391

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER

VICE PRESIDENT

ASSISTANT SECRETARY

VICE PRESIDENT

VICE PRESIDENT

TREASURER

848256
H: \DATA\TAXCOORD\DEASE\STATE\OFFICERS\REPORT-PC

06/28/94

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KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

LINDER, DOUGLAS R
15407 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT

HIZE, GARY W
100 EAST SIXTH STREET
FROSTPROOF, FL 33843

VICE PRESIDENT

RANKINS, CHARLES O
15615 MCGINTY ROAD
WAYZATA, MN 55391

CONTROLLER