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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **848256**

(4)

1. Corporation Name

CARGILL CITRO-AMERICA, INC.

Principal Place of Business

**TAX DEPT. #26, BOX 8300
15407 MCGINTY ROAD
WAYZATA MN 55391
US**

Mailing Address

**P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1981

2. Principal Place of Business

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	KARSBERGEN, FRANK	1.2 NAME	
STREET ADDRESS	15407 MCGINTY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA MN	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	KELLOR, RICHARD L.	2.2 NAME	
STREET ADDRESS	15407 MCGINTY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA, MN 0	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	VEAZEY, WILLIAM W	3.2 NAME	
STREET ADDRESS	15815 MCGINTY ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA, MN 0	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, JEANNE Y.	4.2 NAME	
STREET ADDRESS	15815 MCGINTY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA MN	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	☐ Change ☐ Addition
NAME	BALLSRUD, NANCY L.	5.2 NAME	
STREET ADDRESS	15815 MCGINTY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA, MN 0	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	BARNETT, BRUCE H	6.2 NAME	
STREET ADDRESS	15407 MCGINTY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAYZATA MN	6.4 CITY-ST-ZIP	

14. 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 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*

BRUCE H. BARNETT 4/15/98 1612-742-6406

CR2E034 (10/97)