## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # 848256 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** CARGILL CITRO-AMERICA, INC. 03-30-2000 90109 026 \*\*\*150.00 Mailing Address Principal Place of Business TAX DEPT. #26. BOX 9300 P.O. BOX 5626 MS 26 MINNEAPOLIS MN 55440-5626 15407 MCGINTY ROAD WAYZATA MN 55391 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 41-1262003 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE □ Delete DUDLEY, MARTIN G NAME NAME 15407 MCGINTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYZATA MN 55391 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE KELLOR, RICHARD L. NAME 15407 MCGINTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WAYZATA, MN 0 ☐ Change ☐ Addition Delete TITLE TITLE VEAZEY, WILLIAM W NAME NAME STREET ADDRESS 15615 MCGINTY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP wayzata. Mn o ☐ Addition Change Delete TITLE TITLE SMITH. JEANNE Y. NAME NAME 15615 MCGINTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN Assistant Secretary X Addition ☐ Change X Delete TITLE TITLE BALLSRUD, NANCY L. Lundeen, Lillian I. NAME NAME 15615 MCGINTY ROAD STREET ADDRESS STREET ADDRESS 15407 McGinty Rd CITY-ST-ZIP CITY-ST-ZIP WAYZATA, MN 0 Wayzata, MN 55391 Addition XI Change AS ☐ Delete TITLE VICE PRESIDENT TITLE HALBACH, PATRICE H NAME NAME 15407 MCGINTY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391

SIGNATURE: Lillian I. Lundeen 04-01-00 612-742-6406

13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.