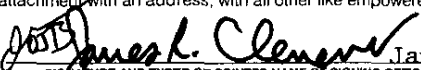


FILED
Apr 12, 2004 8:00 am
Secretary of State

14002190

DOCUMENT # 848256				04-12-2004 90645 011 ***150.00	
1. Entity Name CARGILL JUICE NORTH AMERICA, INC.					
Principal Place of Business TAX DEPT. #26, BOX 9300 15407 MCGINTY ROAD WAYZATA, MN 55391 US		Mailing Address P.O. BOX 5626 MS 26 MINNEAPOLIS, MN 55440-5626 US		14002190	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 41-1262003	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	P & D	☐ Delete			
NAME	DUDLEY, MARTIN G				
STREET ADDRESS	15407 MCGINTY ROAD				
CITY-ST-ZIP	WAYZATA, MN 55391				
TITLE	VP	☐ Delete			
NAME	ABRAHAMSON, THOMAS P				
STREET ADDRESS	15615 MCGINTY RD				
CITY-ST-ZIP	WAYZATA, MN 55391				
TITLE	TD	☐ Delete			
NAME	VEAZEY, WILLIAM W				
STREET ADDRESS	15615 MCGINTY ROAD				
CITY-ST-ZIP	WAYZATA, MN 0,				
TITLE	S	☐ Delete			
NAME	SMITH, JEANNE Y.				
STREET ADDRESS	15615 MCGINTY ROAD				
CITY-ST-ZIP	WAYZATA, MN				
TITLE	AS	☐ Delete			
NAME	LUNDEEN, LILLIAN I				
STREET ADDRESS	15407 MCGINTY RD				
CITY-ST-ZIP	WAYZATA, MN 55391				
TITLE	VP	☐ Delete			
NAME	HALBACH, PATRICE H				
STREET ADDRESS	15407 MCGINTY ROAD				
CITY-ST-ZIP	WAYZATA, MN 55391				
11. ADDITIONAL OFFICERS AND DIRECTORS					
TITLE	Portnoy, K. Scott D	☐ Change ☐ Addition			
NAME	Stueve, Larry J. Controller				
STREET ADDRESS	Kelly, Bryce, R. Ass't. VP				
CITY-ST-ZIP					
TITLE	Rain, John P. Ass't. VP	☐ Change ☐ Addition			
NAME	Weir, Lawrence E. Ass't. VP				
STREET ADDRESS	Carlson, Anne E. Ass't. Sect.				
CITY-ST-ZIP					
TITLE	Clemens, James R. Ass't. Sect.	☐ Change ☐ Addition			
NAME	Ballsrud, Nancy L. Ass't. Treas.				
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  James R. Clemens, Ass't. Sect. 952-742-6419 4/6/04					