

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06472

FILED
May 03, 2010
Secretary of State

Entity Name: CARGILL KITCHEN SOLUTIONS, INC.

Current Principal Place of Business:

15407 MCGINTY ROAD W MS26
WAYZATA, MN 55391 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626 US

New Mailing Address:

FEI Number: 41-1518244

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, MARY L
Address: 15407 MCGINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: VP
Name: SCHMIDT, BRUCE C
Address: 15407 MCGINTY ROAD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: SEC
Name: SMITH, JEANNE Y
Address: 15407 MCGINTY ROAD W MS26
City-St-Zip: WAYZATA, MN

Title: TREA
Name: OLSON, JAYME D
Address: 15407 MCGINTY ROAD W MS26
City-St-Zip: WAYZATA, MN

Title: AS
Name: LUNDEEN, LILLIAN I
Address: 15407 MCGINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: AS
Name: SHRAKE, PATRICK A
Address: 15407 MCGINTY RD. W MS26
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

05/03/2010

Electronic Signature of Signing Officer or Director

Date