

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90534 015 ***150.00

DOCUMENT # 848256

1. Entity Name
CARGILL CITRO-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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1262003**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **PLEASE SEE ATTACHED LIST OF**
STREET ADDRESS **ALL OFFICERS AND DIRECTORS**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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* **James R. Clemens**

April 22, 2003, 952-742-6419

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10088036
Doc #848256

CARGILL CITRO-AMERICA, INC

OFFICERS AND DIRECTORS
APRIL 22, 2003

DIRECTORS

MARTIN G. DUDLEY
K. SCOTT PORTNOY
WILLIAM W. VEAZEY

DIRECTOR
DIRECTOR
DIRECTOR

OFFICERS

MARTIN G. DUDLEY
THOMAS P. ABRAHAMSON
PATRICE H. HALBACH
JEANNE Y. SMITH
WILLIAM W. VEAZEY
CHARLES O. RANKINS
BRYCE R. KELLY
JOHN P. RAIN
LAWRENCE E. WEIR
ANNE E. CARLSON
JAMES R CLEMENS
LILLIAN I LUNDEEN
NANCY L. BALLSRUD

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
CONTROLLER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER

THE BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS IS:

15407 McGINTY RD
WAYZATA, MN 55391