

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814544

Entity Name: CARGILL, INCORPORATED

Current Principal Place of Business:

15407 MCGINTY RD W
WAYZATA, MN 55391

Current Mailing Address:

15407 MCGINTY RD W MS149 FSS-RIM
WAYZATA, MN 55391 US

FEI Number: 41-0177680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title SECRETARY
Name KROESE, JAY A
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title PRESIDENT. DIRECTOR, CFO
Name MACLENNAN, DAVID W
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title TREA
Name MERCER, SUSAN
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name SIKES, JAMES
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name STONE, JOSEPH
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title ASST. SECRETARY
Name WRIGHT, MATTHEW
Address 15407 MCGINTY RD W
City-State-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: MATTHEW R WRIGHT

ASSISTANT SECRETARY 04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date