2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848256

Entity Name: CARGILL JUICE NORTH AMERICA, INC.

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: 41-1262003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

FILED Apr 24, 2019

Secretary of State

4180204568CC

Officer/Director Detail:

Title P Title 7

Name NAATJES, SCOTT M Name OLSON, JAYME D

Address 15407 MCGINTY ROAD W MS26 Address 15407 MCGINTY RD W MS26

City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

TitleDIRECTORTitleSECRETARYNameNASH, JONNameKROESE, JAY A

Address 15407 MCGINTY ROAD W MS26 Address 15407 MCGINTY ROAD W MS26

City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

Title AS Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name WARD, LORI Name CHASE, JULIAN E

Address 15407 MCGINTY RD W MS26 Address 15407 MCGINTY ROAD W, MS26

City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name HALL, TODD B

Address 15407 MCGINTY ROAD W, MS26

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: LORI WARD ASSISTANT SECRETARY 04/24/2019