2021 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

FILED Apr 30, 2021

Secretary of State

1056096427CC

Officer/Director Detail:

 Title
 T
 Title
 DIRECTOR

 Name
 OLSON, JAYME D
 Name
 NASH, JON

Address 15407 MCGINTY RD W Address 15407 MCGINTY ROAD W
City-State-Zip: WAYZATA MN 55391 City-State-Zip: WAYZATA MN 55391

Title SECRETARY Title AS

Name KROESE, JAY A Name WARD, LORI

Address 15407 MCGINTY ROAD W Address 15407 MCGINTY RD W MS149

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

Title DIRECTOR

Name CHASE, JULIAN E

Address 15407 MCGINTY ROAD 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: LORI WARD ASSISTANT SECRETARY 04/30/2021