2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848256

Entity Name: CARGILL JUICE NORTH AMERICA, INC.

Current Principal Place of Business:

15407 MCGINTY RD W MS26 WAYZATA. MN 55391

Current Mailing Address:

P.O. BOX 5626

MINNEAPOLIS. MN 55440 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 22, 2013

Secretary of State

CC1423925601

Officer/Director Detail:

Title P Title

Name ABRAHAMSON, THOMAS P Name OLSON, JAYME D

Address 15407 MCGINTY ROAD W MS26 Address 15615 MCGINTY RD W MS26

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

Title D Title S

Name BUCKNER, WILLIAM A Name SMITH, JEANNE Y

Address 15615 MCGINTY ROAD W MS26 Address 15615 MCGINTY ROAD W MS26

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

Title AS Title VP

Name LORI, WARD Name NAATJES, SCOTT M

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

City-State-Zip: WAYZATA MN 55391 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 ASST SECRETARY 04/22/2013