## 2018 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

**FILED** Apr 27, 2018

**Secretary of State** 

CC6786285334

Date

Date

Officer/Director Detail:

Title Title

ABRAHAMSON, THOMAS P OLSON, JAYME D Name Name

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

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

Title **SECRETARY** Title DIRECTOR Name KROESE, JAY A Name

SIKES, JAMES BRIAN

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

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

Title DIRECTOR Title AS

Electronic Signature of Signing Officer/Director Detail

Name CHASE, JULIAN E SCHULTENOVER, TRACY Name

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

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

Title DIRECTOR HALL, TODD B Name

Address 15407 MCGINTY ROAD W, MS26

WAYZATA MN 55391 City-State-Zip:

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.

04/27/2018 SIGNATURE: TRACY SCHULTENOVER ASSISTANT SECRETARY