

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004401

**Entity Name:** CARGILL AMERICAS, INC.**Current Principal Place of Business:**2525 PONCE DE LEON BLVD  
1100  
CORAL GABLES, FL 33134**Current Mailing Address:**15407 MCGINTY RD W  
WAYZATA, MN 55391 US**FEI Number:** 41-0958766**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           | P/D                  |
| Name            | CANNAVINA, GUSTAVO   |
| Address         | 15407 MCGINTY ROAD W |
| City-State-Zip: | WAYZATA MN 55391     |

|                 |                     |
|-----------------|---------------------|
| Title           | ASSISTANT SECRETARY |
| Name            | WRIGHT, MATTHEW     |
| Address         | 15407 MCGINTY RD W  |
| City-State-Zip: | WAYZATA MN 55391    |

|                 |                  |
|-----------------|------------------|
| Title           | S                |
| Name            | KROESE, JAY      |
| Address         | 15407 MCGINTY RD |
| City-State-Zip: | WAYZATA MN 55391 |

|                 |                         |
|-----------------|-------------------------|
| Title           | T                       |
| Name            | MERCER, SUSAN C         |
| Address         | 15407 MCGINTY ROAD WEST |
| City-State-Zip: | WAYZATA MN 55391        |

|                 |                    |
|-----------------|--------------------|
| Title           | DIRECTOR           |
| Name            | GUZMAN, RITA       |
| Address         | 15407 MCGINTY RD W |
| City-State-Zip: | WAYZATA MN 55391   |

|                 |                    |
|-----------------|--------------------|
| Title           | DIRECTOR           |
| Name            | WATCHORN, ROGER    |
| 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** 04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date