2020 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:

C T CORPORATION SYSTEM 1200 SOUTH 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 May 01, 2020

Secretary of State

4319949834CC

Officer/Director Detail:

Title P/D Title ASSISTANT SECRETARY

Name CANNAVINA, GUSTAVO Name WARD, LORI

Address 15407 MCGINTY ROAD W MS26 Address 15407 MCGINTY RD W MS 26

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

Title S Title

Name KROESE, JAY Name OLSON, JAYME D

Address 15407 MCGINTY RD Address 15407 MCGINTY ROAD WEST MS26

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

Title DIRECTOR

Name STONACEK, MARK ALLEN
Address 15407 MCGINTY RD 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 05/01/2020