

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004401

Entity Name: CARGILL AMERICAS, INC.

Current Principal Place of Business:

15407 MCGINTY ROAD W MS26
WAYZATA, MN 55391

Current Mailing Address:

PO BOX 5626
MINNEAPOLIS, MN 55440-5626

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

Officer/Director Detail :

Title P/D
Name KADAVY, GRANT
Address 15407 MCGINTY ROAD W MS26
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name TEDDY, R WAYNE
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title T
Name OLSON, JAYME D
Address 15407 MCGINTY ROAD WEST MS26
City-State-Zip: WAYZATA MN 55391

Title AS
Name WARD, LORI
Address 15407 MCGINTY RD W MS 26
City-State-Zip: WAYZATA MN 55391

Title S
Name SMITH, JEANNE Y
Address 15407 MCGINTY RD
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 04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date