2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003428

Entity Name: CARGIL COCOA & CHOCOLATE, INC.

Current Principal Place of Business:

15407 MCGINTY RD W WAYZATA. MN 55391

Current Mailing Address:

15407 MCGINTY RD W, MS 149 FSS-RIM WAYZATA, MN 55391 US

FEI Number: 23-2176215 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 Apr 30, 2024

Secretary of State

7632388822CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name WEBSTER, DAVID FREDERICK Name CHASE, JULIAN E

Address 15407 MCGINTY RD W Address 15407 MCGINTY RD W

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

Title SECRETARY Title TREASURER

Name KROESE, JAY A Name MERCER, SUSAN C

Address 15407 MCGINTY ROAD W

City-State-Zip: WAYZATA MN 55391

Address 15407 MCGINTY ROAD W

City-State-Zip: WAYZATA MN 55391

Title PRESIDENT, DIRECTOR

Name AMOO-GOTTFRIED, KOJO O
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: KROESE, JAY A SECRETARY 04/30/2024