

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06472

Entity Name: CARGILL KITCHEN SOLUTIONS, INC.**Current Principal Place of Business:**15407 MCGINTY RD
WAYZATA, MN 55391**Current Mailing Address:**15407 MCGINTY RD W MS149 FSS-RIM
WAYZATA, MN 55391 US**FEI Number:** 41-1518244**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 PRES, DIRECTOR
Name NASH, JON
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title SECRETARY
Name QUAYLE, MARK T
Address 15407 MCGINTY ROAD W
City-State-Zip: WAYZATA MN 55391

Title TREA
Name MERCER, SUSAN C
Address 15407 MCGINTY ROAD W
City-State-Zip: WAYZATA MN

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

Title D
Name GILLIG, JARROD L
Address 15407 MCGINTY RD. W
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name CARLGREN, RANDY K
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** 04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date