2018 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 WAZYATA, MN 55391 US

FEI Number: 41-1518244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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 27, 2018

Secretary of State

CC4250562112

Officer/Director Detail:

TitlePRESTitleSECRETARYNameSIKES, JAMES BNameKROESE, JAY A

Address 15407 MCGINTY RD W MS26 Address 15407 MCGINTY ROAD W MS26

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

Title TREA Title AS

NameOLSON, JAYME DNameSCHULTENOVER, TRACYAddress15407 MCGINTY ROAD W MS26Address15407 MCGINTY RD W MS26

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

Title D Title DIRECTOR

Name KEATING, JOHN A Name SIKES, JAMES BRIAN

Address 15407 MCGINTY RD. W MS26 Address 15407 MCGINTY RD W MS26

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

Title DIRECTOR

Name STAHL, TREVOR T

Address 15407 MCGINTY RD W MS26

City-State-Zip: WAZYATA 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: TRACY SCHULTENOVER ASSISTANT SECRETARY 04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date