

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26726

Entity Name: CARGILL MEAT SOLUTIONS CORPORATION

Current Principal Place of Business:

9320 EXCELSIOR BLVD
HOPKINS, MN 55343

Current Mailing Address:

9320 EXCELSIOR BLVD
HOPKINS, MN 55343 US

FEI Number: 75-1449430

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

Officer/Director Detail :

Title PD
Name KEATING, JOHN A
Address 15407 MCGINTY RD W MS 26
City-State-Zip: WAYZATA MN 55391

Title T
Name OLSON, JAYME M
Address 15407 MCGINTY ROAD W MS 26
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 DIR
Name SIKES, JAMES BRIAN
Address 15407 MCGINTY RD W MS 26
City-State-Zip: WAYZATA MN 55391

Title SECRETARY
Name HIGGINS, JANET S
Address 15407 MCGINTY RD W MS26
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name QUAYLE, MARK T
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 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date