

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 814544

Entity Name: CARGILL, INCORPORATED

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

15407 MCGINTY ROAD
WAYZATA, MN 55391 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626 US

New Mailing Address:

FEI Number: 41-0177680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALBACH, PATRICE H
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: S () Delete
Name: STEVEN, EULLER
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: T () Delete
Name: VEAZEY, WILLIAM W.
Address: 15615 MCGINTY RD
City-St-Zip: WAYZATA, MN

Title: PD () Delete
Name: PAGE, GREGORY R
Address: 15615 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: A.VP () Delete
Name: CLEMENS, JAMES R
Address: 15615 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: AVP () Delete
Name: LUNDEEN, LILLIAN
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALBACH, PATRICE H
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: SEC (X) Change () Addition
Name: EULLER, STEVEN
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: CFO (X) Change () Addition
Name: VEAZEY, WILLIAM W
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: PD (X) Change () Addition
Name: PAGE, GREGORY R
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: TREA (X) Change () Addition
Name: OLSON, JAYME
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: AVP (X) Change () Addition
Name: LUNDEEN, LILLIAN
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIAN LUNDEEN

AVP

06/25/2007

Electronic Signature of Signing Officer or Director

Date