

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814544

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARGILL, INCORPORATED

Current Principal Place of Business:

15407 MCGINTY ROAD
WAYZATA, MN 55391 US

New Principal Place of Business:

15407 MCGINTY ROAD W MS26
WAYZATA, MN 55391 US

Current Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626 US

New Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 55440 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NAATJES, SCOTT M
Address: 15407 MC GINTY RD W MS 26
City-St-Zip: WAYZATA, MN 55391

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MACLENNAN, DAVID WOOD
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: PD (X) Change () Addition
Name: PAGE, GREGORY R
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: TREA (X) Change () Addition
Name: OLSON, JAYME
Address: 15407 MC GINTY RD W MS26
City-St-Zip: WAYZATA, MN 55391

Title: AVP (X) Change () Addition
Name: LUNDEEN, LILLIAN
Address: 15407 MC GINTY RD W MS26
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 I LUNDEEN

AVP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date