

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 825182 (9)
1. Corporation Name
CENTRAL SOYA COMPANY, INC.

Principal Place of Business 1300 FT. WAYNE NATL BANK BLDG P.O. BOX 1400 FORT WAYNE IN 46801-1400 US	Mailing Address 1300 FT. WAYNE NATL BANK BLDG P.O. BOX 1400 FORT WAYNE IN 46801-1400 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1500 FT WAYNE NATL BANK BLDG Suite, Apt. #, etc. 22 P.O. Box 1400 City & State 23 FORT WAYNE, IN Zip 24 46801-1400	2a. Mailing Address 25 1500 FT WAYNE NATL BANK BLDG Suite, Apt. #, etc. 26 P.O. Box 1400 City & State 27 FORT WAYNE, IN Zip 28 46801-1400	3. Date Incorporated or Qualified 10/12/1970	4. FEI Number 35-0221100	Applied For Not Applicable
29 46801-1400	30 USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LIST ATTACHED
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	1500 FT WAYNE NATL BANK BLDG
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

A. Gerald Backstrom

4/1/98

219/425-5100

CR2E034 (10/97)

As of May 1, 1997

Indiana Corporation

Date of Inc.: October 2, 1934

100% Owned by Eridania Beghin-Say America, Inc.

CENTRAL SOYA COMPANY, INC.

DIRECTORS: STEFANO MELONI
LUIGI BRASCA
CARL L. HAUSMANN
SILVIO KLUZER
ROSS McINNES
EDOARDO VIGANO

OFFICERS:	CARL L. HAUSMANN	Chairman, President and Chief Executive Officer
	S. THAD JONES	Vice President and Chief Administrative Officer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	JAMES P. McCARTHY	Vice President-Chemurgy
	T. EDWARD TROGDON	Vice President-Futures Operations
	A. GERALD BACKSTROM	Treasurer and Assistant Secretary
	TERRENCE E. QUINLAN	Secretary
	GREG A. KLEINER	Assistant Treasurer

Address: 1500 Fort Wayne National Bank Bldg.
P.O. Box 1400
Fort Wayne, IN 46801-1400