

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northing  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 7:12

DOCUMENT # 829527

1. Corporation Name

Cargill Fertilizer

Principal Place of Business

Mailing Address

15407 McGinty Rd.  
Wayzata, MN 55391

100001481201

-05/09/95--01107--009

DO NOT WRITE IN THIS SPACE \*\*\*\*\*200.00 \*\*\*\*\*200.00

|                                |  |                     |  |                                                        |  |                                                         |  |
|--------------------------------|--|---------------------|--|--------------------------------------------------------|--|---------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                      |  | 3a. Date of Last Report                                 |  |
| 21                             |  | 26                  |  | 2/15/73                                                |  | 4/1/95                                                  |  |
| Suite, Apt. #, etc             |  | Suite, Apt. #, etc  |  | 4. FEI Number                                          |  | Applied For                                             |  |
| 22                             |  | 27                  |  | 59-1445393                                             |  | Not Applicable                                          |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                       |  | <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution |  | <input type="checkbox"/> \$5.00 May Be Added to Fees    |  |
| Zip                            |  | Country             |  | Zip                                                    |  | Country                                                 |  |
| 24                             |  | 25                  |  | 29                                                     |  | 30                                                      |  |
| 25                             |  | 26                  |  | 29                                                     |  | 30                                                      |  |
| 29                             |  | 30                  |  | 31                                                     |  | 32                                                      |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 registering)

DATE

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D/COB                           | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Fredric W. Corrigan             | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15615 McGinty Rd.               | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Wayzata, MN 55391               | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | President                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Raymond R. Larson               | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 8813 Hwy 41, South              | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Riverview, FL 33569             | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | Vice President                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Gray H. Gordon                  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 8813 Hwy 41 South               | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Riverview, FL 33569             | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | Vice Pres./Secretary/ Treasurer | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Jerry N. Hammond                | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 8813 Hwy 41 South               | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Riverview, FL 33569             | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | Assistant Vice President        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Bruce H. Barnett                | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15407 McGinty Rd.               | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Wayzata, MN 55391               | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      | Assistant Secretary             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Anne E. Carlson                 | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15615 McGinty Rd.               | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | Wayzata, MN 55391               | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Bruce H. Barnett Bruce H. Barnett 4/25/95 (612) 742-6406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CARGILL FERTILIZER, INC.  
PO BOX 5626 MS 26  
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BASTIAENS, GUILLAUME  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

CORRIGAN, FREDRIC W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

HAUSEBACK, JOSEPH M  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

LARSON, RAYMOND R  
8813 HIGHWAY 41 SOUTH  
RIVERVIEW, FL 33569

LAUMBACH, RONALD L  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

MITCHELL, GERALD M  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT VICE PRESIDENT

CARLSON, ANNE E  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

CLARK, DONALD R  
8813 HWY 41 SOUTH  
RIVERVIEW, FL 33569

SENIOR VICE PRESIDENT

CORRIGAN, FREDRIC W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

GORDON, H. GRAY  
8813 HWY 41 SOUTH  
RIVERVIEW, FL 33569

VICE PRESIDENT

HAMMOND, JERRY N  
8813 HWY 41 SOUTH  
RIVERVIEW, FL 33569

VP/SECRETARY/TREASURER

KURSCHNER, M. A  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

LARSON, RAYMOND R  
8813 HWY 41 SOUTH  
RIVERVIEW, FL 33569

PRESIDENT

PINNEY, STEVEN L  
PO BOX 9002  
BARTOW, FL 33830

VICE PRESIDENT

SCHMEDEMAN, JOHN R  
8813 HWY 41 SOUTH  
RIVERVIEW, FL 33569

VICE PRESIDENT

VEAZEY, WILLIAM W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT TREASURER