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FOREIGN PROFIT/NONPROFIT CORPORATION

Cargill Flour, Inc.

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October 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CARGILL FLOUR, INC.
REF: W06000046114

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P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cargill Flour, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEL number, if applicable)

4. 9/14/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____ 15407 McGinty Road West, Wayzata, MN 55391

(Principal office address)

Same as above address

(Current mailing address)

8. to handle cross-border trading between the United States and Canada of wheat flour and its byproducts.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
Michele Miller
(Registered agent's signature) **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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 DISTRICT OF COLUMBIA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
 (Signature of Director or Officer listed in number 12 of the application)

14. Guy R. Shoemaker, President
 (Typed or printed name and capacity of person signing application)

Cargill Flour, Inc.

Directors	Appointed Entity	
Director	McCleary, Kelly, J.	15407 McGinty Road West, Wayzata, MN 55391
Director	Shoemaker, Guy, R.	15407 McGinty Road West, Wayzata, MN 55391
Director	Schember, George, J.	15407 McGinty Road West, Wayzata, MN 55391

Officers		
President	Shoemaker, Guy, R.	15407 McGinty Road West, Wayzata, MN 55391
Vice President	McCleary, Kelly, J.	15407 McGinty Road West, Wayzata, MN 55391
Vice President	Schember, George, J.	15407 McGinty Road West, Wayzata, MN 55391
Vice President	Halbach, Patrice, H.	15615 McGinty Road West, Wayzata, MN 55391
Secretary	Smith, Jeanne, Y.	15615 McGinty Road West, Wayzata, MN 55391
Treasurer	Olson, Jayme, Donald	15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Lundeen, Lillian, I.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Carlson, Anne, E.	15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary	Clemens, James, R.	15407 McGinty Road West, Wayzata, MN 55391
Assistant Treasurer	Wikstrom, Daryl, L.	15615 McGinty Road West, Wayzata, MN 55391

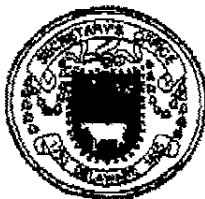
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL FLOUR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4220070 8300
060946256

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5117022

DATE: 10-16-06

TOTAL P.06