

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006643

Entity Name: CARGILL FLOUR, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

15407 MCGINTY ROAD WEST  
WAYZATA, MN 55391

## New Principal Place of Business:

15407 MCGINTY ROAD WEST MS26  
WAYZATA, MN 55391

## Current Mailing Address:

PO BOX 5626  
MINNEAPOLIS, MN 55440

## New Mailing Address:

FEI Number: 20-8264273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: COCHRANE, PETER J  
Address: 15407 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

Title: DP ( ) Delete  
Name: SHOEMAKER, GUY R  
Address: 15407 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

Title: VP ( ) Delete  
Name: MCCLEARY, KELLY J  
Address: 15407 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

Title: AS ( ) Delete  
Name: LUNDEEN, LILLIAN I  
Address: 15615 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

Title: S ( ) Delete  
Name: SMITH, JEANNE Y  
Address: 15615 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

Title: T ( ) Delete  
Name: OLSON, JAYME D  
Address: 15615 MCGINTY ROAD WEST  
City-St-Zip: WAYZATA, MN 55391

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: MCCLEARY, KELLY J  
Address: 15407 MCGINTY ROAD W MS 26  
City-St-Zip: WAYZATA, MN 55391

Title: DP (X) Change ( ) Addition  
Name: SHOEMAKER, GUY R  
Address: 15407 MCGINTY ROAD W MS26  
City-St-Zip: WAYZATA, MN 55391

Title: VP (X) Change ( ) Addition  
Name: NAATJES, SCOTT M  
Address: 15407 MCGINTY ROAD W MS26  
City-St-Zip: WAYZATA, MN 55391

Title: AS (X) Change ( ) Addition  
Name: LUNDEEN, LILLIAN I  
Address: 15615 MCGINTY ROAD W MS26  
City-St-Zip: WAYZATA, MN 55391

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

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

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

AS

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date