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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCAC000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Cargill Cocoa & Chocolate, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cargill Cocos & Chocolate, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jackie Olander

Name of Person

Cargill, Incorporated - Corporate Secretary Group

Firm/Company

15615 McGinty Road West

Address

Wayzata, MN 55391

City/State and Zip code

PSS_Rim@cargill.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Olander

at (952) 742-7575

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Cocoa & Chocolate, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 23-2176215
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06/30/1981 5. Perpetual
(Date of incorporation) (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. 20 North Broad Street, Lititz, PA 17543
(Principal office address)
20 North Broad Street, Lititz, PA 17543
(Current mailing address)

8. 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)

9. 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.

Michele Miller
Assistant Secretary
By: [Signature]
(Registered agent's signature)

10. 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.

Cargill Cocoa & Chocolate, Inc.

Directors

Geisler, John E. 15615 McGinty Road West, Wayzata, MN 55391
Portnoy, K. Scott 15615 McGinty Road West, Wayzata, MN 55391
Wurscher, Bryan V. 20 North Broad Street, Lititz, PA 17543

Officers

Chairman of the Board
Geisler, John E. 15615 McGinty Road West, Wayzata, MN 55391
President
Wurscher, Bryan V. 20 North Broad Street, Lititz, PA 17543
Vice President, Operations
Feltzman, Jeffery S. 20 North Broad Street, Lititz, PA 17543
Vice President
Maatjes, Scott M. 15615 McGinty Road West, Wayzata, MN 55391
Vice President, Commercial
Schnell, Uwe 20 North Broad Street, Lititz, PA 17543
Secretary
Kroese, Jay A. 15615 McGinty Road West, Wayzata, MN 55391
Treasurer
Olson, Jayme Donald 15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Augustine, Andy K. 15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
DeClark, Robert 15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Hill, Laketa M. 15615 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Joyce, Angie 9320 Excelsior Blvd., Hopkins, MN 55343
Assistant Secretary
Kufeth, LaVonne M. 15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Lalonde, Cheryl 15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Robertson, David A. 15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Shrake, Patrick A. 15407 McGinty Road West, Wayzata, MN 55391
Assistant Secretary
Ward, Lori 9320 Excelsior Blvd., Hopkins, MN 55343
Assistant Treasurer
Wilstrom, Daryl L. 15615 McGinty Road West, Wayzata, MN 55391

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TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGILL COCOA & CHOCOLATE, 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 FOURTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

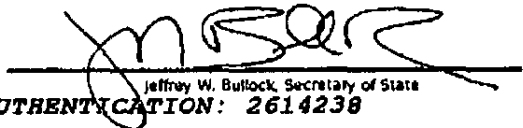
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2614238

DATE: 08-04-15