

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002328

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: LAND O'LAKES FARMLAND FEED LLC

Current Principal Place of Business:

1275 RED FOX ROAD
ARDEN HILLS, MN 55112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64101
MS 2500
ST. PAUL, MN 551640101

New Mailing Address:

FEI Number: 41-1981848 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DEGREGORIO, BOB
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: CFO () Delete
Name: KNUTSON, DAN
Address: 4001 N. LEXINGTON AVE
City-St-Zip: ARDEN HILLS, MN 551122921

Title: S () Delete
Name: REBANE, JOHN T
Address: 4001 N. LEXINGTON AVE.
City-St-Zip: ARDEN HILLS, MN 551122921

Title: VP () Delete
Name: MADIL, JOHN
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: VP () Delete
Name: SWANSON, JOHN
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: VP () Delete
Name: GOODE, FRANK
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEGREGORIO, BOB
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: MGRM (X) Change () Addition
Name: KNUTSON, DAN
Address: 4001 N. LEXINGTON AVE
City-St-Zip: ARDEN HILLS, MN 551122921

Title: MGRM (X) Change () Addition
Name: REBANE, JOHN T
Address: 4001 N. LEXINGTON AVE.
City-St-Zip: ARDEN HILLS, MN 551122921

Title: MGRM (X) Change () Addition
Name: MADIL, JOHN
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: MGRM (X) Change () Addition
Name: SWANSON, JOHN
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

Title: MGRM (X) Change () Addition
Name: GOODE, FRANK
Address: 1275 RED FOX ROAD
City-St-Zip: ARDEN HILLS, MN 55112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. REBANE

MGRM

04/16/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date