

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002328

FILED
Apr 19, 2004
Secretary of State

Entity Name: LAND O'LAKES FARMLAND FEED LLC

Current Principal Place of Business:

1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

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: MGRM () Delete
Name: DEGREGORIO, BOB
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGRM () Delete
Name: KNUTSON, DAN
Address: 4001 N. LEXINGTON AVE
City-St-Zip: ARDEN HILLS, MN 551262998

Title: MGRM () Delete
Name: REBANE, JOHN T
Address: 4001 N. LEXINGTON AVE.
City-St-Zip: ARDEN HILLS, MN 551262998

Title: MGRM () Delete
Name: MADIL, JOHN
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

Title: MGRM (X) Delete
Name: SWANSON, JOHN
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

Title: MGRM (X) Delete
Name: GOODE, FRANK
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAND O'LAKES, INC.,
Address: 4001 N. LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGRM (X) Change () Addition
Name: LOL HOLDINGS II, INC.,
Address: 4001 N. LEXINGTON AVE
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGRM (X) Change () Addition
Name: FARMLAND INDUSTRIES,, INC.
Address: 102 WEST 26TH AVENUE
City-St-Zip: NORTH KANSAS CITY, MO 64116

Title: MGR (X) Change () Addition
Name: DEGREGORIO, BOB
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

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 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: BOB DEGREGORIO

MGR

04/19/2004

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