

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002328

FILED  
Apr 24, 2003  
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:

1080 WEST COUNTY ROAD F  
SHOREVIEW, MN 55126

## 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: 1275 RED FOX ROAD  
City-St-Zip: ARDEN HILLS, MN 55112

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

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

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

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

Title: MGRM ( ) 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: 1080 WEST COUNTY ROAD F  
City-St-Zip: ARDEN HILLS, MN 55126

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

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

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

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

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

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 REBANE

MGRM

04/24/2003

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