

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001738

FILED
Mar 22, 2012
Secretary of State

Entity Name: BUNGE NORTH AMERICA (EAST), L.L.C.

Current Principal Place of Business:

11720 BORMAN DRIVE
ST. LOUIS, MO 63146

New Principal Place of Business:

11720 BORMAN DRIVE
ST. LOUIS, MO 63146 US

Current Mailing Address:

11720 BORMAN DRIVE
ST. LOUIS, MO 63146

New Mailing Address:

11720 BORMAN DRIVE
ST. LOUIS, MO 63146 US

FEI Number: 20-0537386

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/MANAGERS:

Title: PD
Name: SCHRODER, SOREN
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146

Title: VP
Name: BASTEAN, TODD A
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146 US

Title: AC
Name: THEBEAU, GREGORY L
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO 63146 US

Title: SVP
Name: GALLAGHER, TIMOTHY J
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146 US

Title: T
Name: ELLIOTT, AARON
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146 US

Title: S
Name: KABBES, DAVID G
Address: 11720 BORMAN DR.
City-St-Zip: ST. LOUIS, MO 63146 US

I hereby 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: GREGORY L. THEBEAU

AC

03/22/2012

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