

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002098

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARGILL TEXTURIZING SOLUTIONS US, LLC

Current Principal Place of Business:

15407 MC GINTY RD
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

PO BOX 5626
WAYZATA, MN 55440

New Mailing Address:

FEI Number: 23-3022085

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: MGR () Delete
Name: BAUERNFEIND, JANICE
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 553911609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: LUNDEEN, LILLIAN I
Address: 15407 MCGINTY ROAD WEST
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LILLIAN LUNDEEN

AS

04/29/2008

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