

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052161

Entity Name: CARGILL HOLDINGS, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2476 WYE OAK LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2476 WYE OAK LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-2573580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIRNIE, LINDA
Address: 2476 WYE OAK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: BIRNIE, LINDA C
Address: 2476 WYE OAK LANE
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA C BIRNIE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date