

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1 73

**DOCUMENT # P11001 (5)**

1. Corporation Name  
**CARGILL MARKETING CO., INC.**



Principal Place of Business: **200 DUNLAP DR  
P.O. BOX 161429  
MOBILE AL 36616-2429  
US**

Mailing Address: **P.O. BOX 5626 MS 26  
MINNEAPOLIS MN 55440-5626  
US**

3. Date Incorporated or Qualified: **08/01/1986**      3a. Date of Last Report: **04/28/1995**

4. FEI Number: **63-0400791**      Applied For:  Not Applicable:

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24

2a. Mailing Address: 26, 27, 28, 29, 30

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

81 Name: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required if applicable)      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WEINARD, BRUCE A.	
STREET ADDRESS	3100 COTTAGE HILL RD.	
CITY-STATE-ZIP	MOBILE AL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KURSCHNER, M.A.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KNUDSVIG, GORDON E.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARNETT, BRUCE H	
STREET ADDRESS	15407 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	VARNER, WILLIAM	
STREET ADDRESS	15407 MCGINTY RD W	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	HALE, WILLIAM M.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Smith, Jeanne Y	
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Veazey, William W	
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Bruce H Barnett*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H Barnett, Vice President 08Apr96 612-742-6406  
Date: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

CR2E034 (12/95)

CARGILL MARKETING CO., INC.  
PO BOX 5626 MS 26  
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

DYE, DANIEL P  
15407 MCGINTY RD W  
WAYZATA, MN 55391

HALE, WILLIAM M  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

SIMS, FRANK L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

VARNER, WILLIAM L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

WEINARD, BRUCE A  
3100 COTTAGE HILL ROAD  
MOBILE, AL 55391

OFFICERS

BARNETT, BRUCE H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

DYE, DANIEL P  
15407 MCGINTY RD W  
WAYZATA, MN 55391

VICE PRESIDENT

HALE, WILLIAM M  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

KNUDSVIG, G. E  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

TREASURER

OLSON, JAYME D  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT TREASURER

SMITH, JEANNE Y  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

SECRETARY

VARNER, WILLIAM L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT/CONTROLLER

VEAZEY, WILLIAM W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

TREASURER

WEINARD, BRUCE A  
3100 COTTAGE HILL ROAD  
MOBILE, AL 55391

PRESIDENT