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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24421

(0)

1. Corporation Name

BUNGE FOODS CORPORATION

Principal Place of Business

11720 BORMAN DR.
P.O. BOX 28500
ST. LOUIS MO 63146

Mailing Address

11720 BORMAN DR.
P.O. BOX 28500
ST. LOUIS MO 63146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3253825

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

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

FL

85

Zip Code

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CPD	KLEIN, JOHN E.	11720 BORMAN DR.	ST. LOUIS MO
AC	THEBEAU, GREGORY L.	11720 BORMAN DR.	ST. LOUIS MO
SVP	SCHARF, MICHAEL M.	11720 BORMAN DR.	ST. LOUIS MO
SO	WARSCHAUER, MURRAY H.	11720 BORMAN DR.	ST. LOUIS MO
VP	WICK, JAMES W.	11720 BORMAN DR.	ST. LOUIS MO
SVP	FRIEDMAN, PAUL A.	11720 BORMAN DR.	ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Thebeau 4/27/95 (314)994-6554

Assistant Controller

924421

BUNGE FOODS CORPORATION

DIRECTORS:

John E. Klein
Murray H. Warschauer

OFFICERS:

John E. Klein
Paul A. Friedman
Michael M. Scharf
James W. Wick
James E. Maness
Murray H. Warschauer
Francis X. Marchiony
Theodore P. Fox
Gregory L. Thebeau

Chairman of the Board and President
Senior Vice President
Senior Vice President
Vice President
Assistant Vice President
Secretary
Treasurer
Controller
Assistant Controller

MAILING ADDRESS:

11720 Borman Drive, St. Louis, Missouri 63146