

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90113 013 ***150.00

DOCUMENT # P24421

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

4. FEI Number

36-3253825

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINÉ ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD ☐ DELETE
NAME KLEIN, JOHN E.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE AC ☐ DELETE
NAME THEBEAU, GREGORY L.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE
NAME SCHARF, MICHAEL M.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

3.1 TITLE SVPD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD ☐ DELETE
NAME WARSCHAUER, MURRAY H.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME S BARKOFESKE, FRANCIS L.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME WICK, JAMES W.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME FRYE, DEXTER M.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVP ☐ DELETE
NAME FRIEDMAN, PAUL A.
STREET ADDRESS 11720 BORMAN DR.
CITY-ST-ZIP ST. LOUIS MO

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GREGORY L. THEBEAU

4-29-99

314-994-6554

Date

Daytime Phone #

CR2E034 (11/98)