

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P24421**

1. Entity Name

BUNGE FOODS CORPORATION**FILED**
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90111 018 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3253825**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CPD		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	KLEIN, JOHN E.	11720 BORMAN DR.	ST. LOUIS MO				
	AC		<input type="checkbox"/> Delete		VP/AC		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	THEBEAU, GREGORY L.	11720 BORMAN DR.	ST. LOUIS MO				
	SVPD		<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SCHARF, MICHAEL M.	11720 BORMAN DR.	ST. LOUIS MO				
	S		<input type="checkbox"/> Delete		KARBES, DAVID G.		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	BARKOFSKE, FRANCIS L	11720 BORMAN DR.	ST. LOUIS MO				
	VP		<input type="checkbox"/> Delete		STAGGS, PHILIP W.		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	FRYE, DEXTER M	11720 BORMAN DR.	ST. LOUIS MO				
	SVP		<input type="checkbox"/> Delete		SOLOMON, HAYWOOD F.		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	FRIEDMAN, PAUL A.	11720 BORMAN DR.	ST. LOUIS MO				

13. 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 report or supplemental 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 11 or Block 12 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 APRIL 25, 2001

Date

314-994-6554

Daytime Phone #

CR2E034 (10/00)