2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # P24421 1. Entity Name **BUNGE FOODS CORPORATION** 05-14-2002 90013 029 ***150.00 Principal Place of Business Mailing Address 11720 BORMAN DR. 11720 BORMAN DR. P.O. BOX 28500 P.O. BOX 28500 ST. LOUIS MO 63146 ST. LOUIS MO 63146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3253825 Not Applicable Zip Gountry Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD TITLE ☐ Delete TITLE Change ☐ Addition KLEIN, JOHN E. NAME NAME STREET ADDRESS 11720 BORMAN DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE **VPAC** ☐ Delete TITLE ☐ Change ☐ Addition NAME THEBEAU, GREGORY L. NAME STREET ADDRESS 11720 BORMAN DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE SVPD ☐ Delete ☐ Addition ☐ Change NAME SCHARF, MICHAEL M. STREET ADDRESS 11720 BORMAN DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE ☐ Delete 🔀 Change Addition NAME BARKOFSKE, FRANCIS L KABBES, DAVID G. NAME STREET ADDRESS 11720 BORMAN DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change Addition NAME FRYE, DEXTER M STAGES, PHILIP W. NAME STREET ADDRESS 11720 BORMAN DR. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

FRIEDMAN, PAUL A.

11720 BORMAN DR.

ST. LOUIS MO

NAME

STREET ADDRESS

CITY-ST-7(P

SOLOMON, HAYWOOD F.

314-292 - 25*54*