

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24421

Entity Name: BUNGE OILS, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

11720 BORMAN DR.  
ST. LOUIS, MO 63146

## Current Mailing Address:

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

## New Mailing Address:

11720 BORMAN DR.  
ST. LOUIS, MO 63146

FEI Number: 36-3253825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: HAUSMANN, CARL L  
Address: 11720 BORMAN DR.  
City-St-Zip: SAINT LOUIS, MO 63146

Title: VPAC ( ) Delete  
Name: THEBEAU, GREGORY L.  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO

Title: SVPD ( ) Delete  
Name: SCHARF, MICHAEL M.,  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO

Title: S ( ) Delete  
Name: KABBES, DAVID G  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO

Title: VP ( ) Delete  
Name: STAGGS, PHILIP W  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO

Title: SVP ( ) Delete  
Name: GOODMAN, RICHARD S  
Address: 11720 BORMAN DR.  
City-St-Zip: ST. LOUIS, MO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY L. THEBEAU

VPAC

04/19/2007

Electronic Signature of Signing Officer or Director

Date