

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26726

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARGILL MEAT SOLUTIONS CORPORATION

Current Principal Place of Business:

151 NORTH MAIN
9TH FLOOR
WICHITA, KS 67202 US

New Principal Place of Business:

Current Mailing Address:

15407 MCGINTY ROAD, WAYZATA, MN
P.O. BOX 5626
MINNEAPOLIS, MN 554405626 US

New Mailing Address:

FEI Number: 75-1449430 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: P () Delete
Name: HAYES, THOMAS
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: T () Delete
Name: OLSON, JAYME
Address: 15407MCGINTY ROAD
City-St-Zip: WAYZATA, MN

Title: VP () Delete
Name: HALBACH, PATRICE H
Address: 15407 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: AS () Delete
Name: LUNDEEN, LILLIAN I
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: AS () Delete
Name: CLEMENS, JAMES R
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, DIRK A
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: T (X) Change () Addition
Name: WIKSTROM, DARYL L
Address: 15407MCGINTY ROAD
City-St-Zip: WAYZATA, MN

Title: A VP (X) Change () Addition
Name: OTT, DOUG
Address: 15407 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

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 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: LILLIAN I LUNDEEN

A/S

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date