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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
CARGILL MEAT SOLUTIONS CORPORATION**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

DEC 21 2021

S. PRATHER

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: Cargill Meat Solutions Corporation
2. The principal office address: 825 East Douglas Avenue
Wichita KS 67202
3. The mailing address (if different): 15407 McGinty Rd W, MS 149 FSS-RIM
Wayzata MN 55391
4. Date of incorporation/qualification: 10/27/1989 Document Number: P26726
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
United Agent Group Inc.
801 US Highway 1
(P.O. Box Not acceptable)
North Palm Beach FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 By: Ashley Goldsmith, Attorney-in-Fact
(Signature of an officer or director) (Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 12/20/21
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

By: Ashley Goldsmith, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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