

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26726

Entity Name: CARGILL MEAT SOLUTIONS CORPORATION

Current Principal Place of Business:

825 EAST DOUGLAS AVENUE
WICHITA, KS 67202

Current Mailing Address:

15407 MCGINTY RD W, MS 149 FSS-RIM
WAYZATA, MN 55391 US

FEI Number: 75-1449430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KABAT, HANS
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title T
Name MERCER, SUSAN C
Address 15407 MCGINTY ROAD W
City-State-Zip: WAYZATA MN 55391

Title AS
Name KROESE, JAY
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title SECRETARY
Name QUAYLE, MARK T
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name QUAYLE, MARK T
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name HIGH, MISTY
Address 15407 MCGINTY RD W
City-State-Zip: WAYZATA MN 55391

I hereby 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 all other like empowered.

SIGNATURE: JAY A KROESE

ASSISTANT SECRETARY 05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date