

**2022 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    04/29/2022**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date