

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 7:12

DOCUMENT # 829527

1. Corporation Name

Cargill Fertilizer

SECRETARY OF STATE
DIVISION OF CORPORATIONS

100001481201
-05/09/95--01107--009

DO NOT WRITE IN THIS SPACE *****200.00 *****200.00

Principal Place of Business		Mailing Address	
15407 McGinty Rd. Wayzata, MN 55391			

21	2a. Mailing Address	26	2b. Mailing Address
	Suite, Apt #, etc		Suite, Apt #, etc
22	City & State	27	City & State
23	Zip	28	Zip
	Country		Country
24		29	
		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
2/15/73	4/1/95
4. FEI Number	Applied For
59-1445393	<input type="checkbox"/> Yes <input type="checkbox"/> No
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under § 199 Q32, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505 Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/COB	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fredric W. Corrigan	1.2 NAME	
STREET ADDRESS	15615 McGinty Rd.	1.3 STREET ADDRESS	
CITY ST ZIP	Wayzata, MN 55391	1.4 CITY ST ZIP	
TITLE	President	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raymond R. Larson	2.2 NAME	
STREET ADDRESS	8813 Hwy 41, South	2.3 STREET ADDRESS	
CITY ST ZIP	Riverview, FL 33569	2.4 CITY ST ZIP	
TITLE	Vice President	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gray H. Gordon	3.2 NAME	
STREET ADDRESS	8813 Hwy 41 South	3.3 STREET ADDRESS	
CITY ST ZIP	Riverview, FL 33569	3.4 CITY ST ZIP	
TITLE	Vice Pres./Secretary/ Treasurer	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jerry N. Hammond	4.2 NAME	
STREET ADDRESS	8813 Hwy 41 South	4.3 STREET ADDRESS	
CITY ST ZIP	Riverview, FL 33569	4.4 CITY ST ZIP	
TITLE	Assistant Vice President	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bruce H. Barnett	5.2 NAME	
STREET ADDRESS	15407 McGinty Rd.	5.3 STREET ADDRESS	
CITY ST ZIP	Wayzata, MN 55391	5.4 CITY ST ZIP	
TITLE	Assistant Secretary	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anne E. Carlson	6.2 NAME	
STREET ADDRESS	15615 McGinty Rd.	6.3 STREET ADDRESS	
CITY ST ZIP	Wayzata, MN 55391	6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 rescue this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bruce H. Barnett Bruce H. Barnett 4/25/95 (612) 742-6406

CARGILL FERTILIZER, INC.
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BASTIAENS, GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORRIGAN, FREDRIC W
15615 MCGINTY ROAD
WAYZATA, MN 55391

HAUSEBACK, JOSEPH M
15407 MCGINTY ROAD
WAYZATA, MN 55391

LARSON, RAYMOND R
8813 HIGHWAY 41 SOUTH
RIVERVIEW, FL 33569

LAUMBACH, RONALD L
15407 MCGINTY ROAD
WAYZATA, MN 55391

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

CLARK, DONALD R
8813 HWY 41 SOUTH
RIVERVIEW, FL 33569

SENIOR VICE PRESIDENT

10/17/94

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CORRIGAN, FREDRIC W 15615 MCGINTY ROAD WAYZATA, MN	55391	CHAIRMAN OF THE BOARD
GORDON, H. GRAY 8813 HWY 41 SOUTH RIVERVIEW, FL	33569	VICE PRESIDENT
HAMMOND, JERRY N 8813 HWY 41 SOUTH RIVERVIEW, FL	33569	VP/SECRETARY/TREASURER
KURSCHNER, M. A 15615 MCGINTY ROAD WAYZATA, MN	55391	ASSISTANT SECRETARY
LARSON, RAYMOND R 8813 HWY 41 SOUTH RIVERVIEW, FL	33569	PRESIDENT
PINNEY, STEVEN L PO BOX 9002 BARTOW, FL	33830	VICE PRESIDENT
SCHMEDEMAN, JOHN R 8813 HWY 41 SOUTH RIVERVIEW, FL	33569	VICE PRESIDENT
VEAZEY, WILLIAM W 15615 MCGINTY ROAD WAYZATA, MN	55391	ASSISTANT TREASURER