


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90645 010 ****61.25

DOCUMENT # 829527	
1. Entity Name CARGILL FERTILIZER, INC.	


Principal Place of Business 8813 HIGHWAY 41 SOUTH RIVERVIEW, FL 33569 US	Mailing Address P.O. BOX 5626 MS 26 MINNEAPOLIS, MN 55440-5626
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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14002191



01072004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1445393	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CORRIGAN, FREDRIC W. 15407 MCGINTY ROAD WAYZATA, MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PINNEY, STEVEN L 15615 MCGINTY RD. WAYZATA, MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORDON, H. GRAY 8813 HWY 41 SOUTH RIVERVIEW, FL 33569 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LEFOR, GREG A 8813 HWY 41 SOUTH RIVERVIEW, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALBACH, PATRICE H 15407 MCGINTY RD. WAYZATA, MN 55391 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUNDEEN, LILLIAN I 15407 MCGINTY ROAD WAYZATA, MN 55391 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition * PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James R. Clemens* James R. Clemens, Ass't. Sect. 952-742-6419 4/6/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14002191

829527

CARGILL, FERTILIZER, INC.

APRIL, 2004

OFFICERS AND DIRECTORS

OFFICERS

Fredric W. Corrigan
Henricus M. Mathot

Steven L. Pinney
H. Gray Gordon
Corrine D. Ricard
John M. Bryant
Sean M. Butler
Gary N. Davis
Patrice H. Halbach
Greg A. Lefor

Edgar O. Morris
Thomas E. Myers, III
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen
Jeanne Y. Smith
William W. Veazey

Title

Chairman of the Board
Vice Chairman of the Board

President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Secretary,
Treasurer and Accounting
Manager
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

F. Guillaume Bastiaens
Donald R. Clark
Frederic W. Corrigan
Robert L. Lumpkins
Henricus M. Mathot
Steven L. Pinney
Corrine D. Ricard

THE BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS IS:

15407 MC GINTY RD
WAYZATA, MN 55391