

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 829527 (1)

1. Corporation Name

Cargill Fertilizer, Inc.

Principal Place of Business

Mailing Address

15407 McGinty Road W
Wayzata, MN 55391

PO Box 5626, MS 26
Minneapolis, MN 55440-5626

3. Date Incorporated or Qualified
02/15/1973

3a. Date of Last Report
04/01/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number

59-1445393

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	D/C	<input type="checkbox"/> DELETE
NAME	Corrigan, Fredric W	
STREET ADDRESS	15615 McGinty Rd W	
CITY-ST-ZIP	Wayzata, MN 55391	
TITLE	D/P	<input type="checkbox"/> DELETE
NAME	Larson, Raymond R	
STREET ADDRESS	8813 Highway 41 South	
CITY-ST-ZIP	Riverview, FL 33569	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Gordon, Gray H	
STREET ADDRESS	8813 Hwy 41 South	
CITY-ST-ZIP	Riverview, FL 33569	
TITLE	V/S/T	<input type="checkbox"/> DELETE
NAME	Hammond, Jerry N	
STREET ADDRESS	8813 Hwy 41 South	
CITY-ST-ZIP	Riverview, FL 33569	
TITLE	AV	<input type="checkbox"/> DELETE
NAME	Barnett, Bruce H	
STREET ADDRESS	15407 McGinty Rd W	
CITY-ST-ZIP	Wayzata, MN 55391	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	Carlson, Anne E	
STREET ADDRESS	15615 McGinty Rd W	
CITY-ST-ZIP	Wayzata, MN 55391	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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 execute 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett, Asst Vice Pres. 08Apr96 612-742-6406

Date:

Daytime Phone #

CR2E034 (12/95)

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

DIRECTORS

BASTIENS, GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORRIGAN, FREDRIC W
15615 MCGINTY ROAD
WAYZATA, MN 55391

HAUSBACK, JOSEPH M
15407 MCGINTY ROAD
WAYZATA, MN 55391

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

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

LAUMBACH, RONALD L
15407 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

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

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

4.4

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER