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FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90169 020 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829527

1. Corporation 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



2. Principal Place of Business

2a. Mailing Address

3. Date incorporated or Qualified
02/15/1973

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-1445393

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing \$5.00 May Be Added to Fees

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 617.0502 and 617.1508, 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 617.0503, 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 12

TITLE DC DELETE
NAME CORRIGAN, FREDRIC W.
STREET ADDRESS 15407 MCGINTY ROAD
CITY-ST-ZIP WAYZATA MN 55391

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DP DELETE
NAME RAYMOND R. LARSON
STREET ADDRESS 8813 HWY 41 SOUTH
CITY-ST-ZIP RIVERVIEW FL 33569

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V DELETE
NAME GORDON, H. GRAY
STREET ADDRESS 8813 HWY 41 SOUTH
CITY-ST-ZIP RIVERVIEW FL 33569

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VST DELETE
NAME LEFOR, GREG A
STREET ADDRESS 8813 HWY 41 SOUTH
CITY-ST-ZIP RIVERVIEW FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AV DELETE
NAME BRUCE H. BARNETT
STREET ADDRESS 15407 MCGINTY RD.
CITY-ST-ZIP WAYZATA MN 55391

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

*Vice President
PATRICIA H. HALBACH
15407 MCGINTY RD W.
WAYZATA, MN 55391*

TITLE AS DELETE
NAME ANNE E. CARLSON
STREET ADDRESS 15615 MCGINTY RD.W.
CITY-ST-ZIP WAYZATA MN 55391

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia H. Halbach* PATRICIA H. HALBACH 4/29/99 612-742-6406
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

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