

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

0087817

DOCUMENT # 829527

1. Entity Name

CARGILL FERTILIZER, INC.

04-26-2001 90322 023 *****61.25

Principal Place of Business

Mailing Address

8813 HIGHWAY 41 SOUTH
 RIVERVIEW FL 33569
 US

P.O. BOX 5626 MS 26
 MINNEAPOLIS MN 55440-5626

00750128



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1445393

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: CEO
 NAME: CORRIGAN, FREDRIC W.
 STREET ADDRESS: 15407 MCGINTY ROAD
 CITY-ST-ZIP: WAYZATA MN 55391 Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: 15615 McGinty Rd
 CITY-ST-ZIP: Wayzata, MN 55391

TITLE: P
 NAME: RAYMOND R. LARSON Delete
 STREET ADDRESS: 8813 HWY 41 SOUTH
 CITY-ST-ZIP: RIVERVIEW FL 33569

TITLE: President Change Addition
 NAME: Steven L. Pinney
 STREET ADDRESS: 15615 McGinty Rd
 CITY-ST-ZIP: Wayzata, MN 55391

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

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

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

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: V
 NAME: HALBACH, PATRICE H Delete
 STREET ADDRESS: 15407 MCGINTY RD.
 CITY-ST-ZIP: WAYZATA MN 55391

TITLE: Vice President Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: AS
 NAME: LUNDEEN, LILLIAN I Delete
 STREET ADDRESS: 15407 MCGINTY ROAD
 CITY-ST-ZIP: WAYZATA MN 55391

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change 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: *Lillian Lundeen*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Lundeen, Ass't. Sect. 04-11-01
 Date

952-742-6419
 952-742-6419

CR2E037 (10/00)