Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CARGILL JUICE NORTH AMERICA, INC. 0623578.09.99999 6/15/2007 4:08:50 PM \$15.00

Principal Office

Registered Agent

15407 MCGINTY ROAD WEST WAYZATA , MN 55391 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MARTIN DUDLEY	15407 MC GINTY RD, WAYZATA, MN 55391
Secretary	JEANNE SMITH	15407 MC GINTY RD, WAYZATA, MN 55391
Treasurer	WILLIAM VEAZEY	15407 MC GINTY RD, WAYZATA, MN 55391
Vice President	PATRICE HALBACH	15407 MC GINTY RD, WAYZATA, MN 55391

Directors

Director	WILIAM VEAZEY	15407 MC GINTTY RD, WAYZATA, MN 55391
Director	MARTIN DUDLEY	15407 MC GINTY RD, WAYZATA, MN 55391
Director	K. PORTNOY	15407 MC GINTY RD, WAYZATA, MN 55391

Signatures

Signature	LILLIAN LUNDEEN
Title	ASSISTANT SECRETARY