



0005872470

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005872470

Date Filed: 8/28/2024 10:16:04 AM

Entity Name and Mailing Address:

Entity Name: CARGILL KITCHEN SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): CARGILL KITCHEN SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000529912
Address: 15407 MCGINTY ROAD WEST
WAYZATA, MN 55391

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175024

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Randy K Carlgren	Director	15407 MCGINTY ROAD WEST WAYZATA, MN 55391
■ Mark T Quayle	Secretary	15407 MCGINTY ROAD WEST WAYZATA, MN 55391
■ Hans Kabat	President	15407 MCGINTY ROAD WEST WAYZATA, MN 55391
■ Susan C Mercer	Treasurer	15407 MCGINTY ROAD WEST WAYZATA, MN 55391
■ Hans Kabat	Director	15407 MCGINTY ROAD WEST WAYZATA, MN 55391
■ Jarrod L Giling	Director	15407 MCGINTY ROAD WEST WAYZATA, MN 55391

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

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Jasmine Jones

Sign Here

08/28/2024

Date

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