



0005413212

**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 #: 0005413212

Date Filed: 9/28/2023 11:29:38 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 RD W  
WAYZATA, MN 55391-2365

## 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
<input checked="" type="checkbox"/> Jon Nash	President	15407 MCGINTY RD W WAYZATA, MN 55391
Randy K Carlgren	Director	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Jon Nash	Director	15407 MCGINTY RD W WAYZATA, MN 55391
Mark T Quayle	Secretary	15407 MCGINTY RD W WAYZATA, MN 55391
<input checked="" type="checkbox"/> Daryl Wikstrom	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391-2365
<input checked="" type="checkbox"/> Hans Kabat	President	15407 MCGINTY RD W WAYZATA, MN 55391-2365
<input checked="" type="checkbox"/> Susan Mercer	Treasurer	15407 MCGINTY RD W WAYZATA, MN 55391-2365
<input checked="" type="checkbox"/> Hans Kabat	Director	15407 MCGINTY RD W WAYZATA, MN 55391-2365



<div><div></div><div>Jarrood Giling</div></div>	Director	15407 MCGINTY RD W WAYZATA, MN 55391-2365
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</div> <div><div><i>Matthew R Wright</i></div><div>Sign Here</div></div> <div><div><i>09/28/2023</i></div><div>Date</div></div>		