

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212541976
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1.) CORPORATION NAME: <b>Cargill Cocoa &amp; Chocolate, Inc.</b>	DUE DATE: <b>11/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1689084</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 NORTH BROAD STREET

CITY/ST/ZIP: LITITZ, PA 17543

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DONALD E PEARSON			
TITLE: PRESIDENT			
ADDRESS: 15407 MCGINTY ROAD W			
CITY/ST/ZIP/CO: WAYZATA, MN 55391			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SCOTT M NAATJES			
TITLE: VICE PRESIDENT			
ADDRESS: 15407 MCGINTY ROAD W			
CITY/ST/ZIP/CO: MS26 WAYZATA, MN 55391			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN E GEISLER			
TITLE: CHAIRMAN			
ADDRESS: 15615 MCGINTY ROAD WEST			
CITY/ST/ZIP/CO: WAYZATA, MN 55391			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LORI A WARD			
TITLE: ASST SECRETARY			
ADDRESS: 15407 MCGINTY ROAD W			
CITY/ST/ZIP/CO: MS26 WAYZATA, MN 55391			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: K SCOTT PORTNOY			
TITLE: DIRECTOR			
ADDRESS: 15407 MCGINTY ROAD W			
CITY/ST/ZIP/CO: WAYZATA, MN 55391			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LORI A WARD	LORI A WARD, ASST SECRETARY	10/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.