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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805072 (6)

1. Corporation Name
HORMEL FOODS CORPORATION



Principal Place of Business 5 CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATON FL 33324 US	Mailing Address % CT CORPORATION 1200 S PINE ISLAND RD PLANTATION FL 33324-4419 US
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3. Date Incorporated or Qualified 06/22/1939	3a. Date of Last Report 04/30/1996
4. FEI Number 41-0319970	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JOEL W.	1.2 NAME	
STREET ADDRESS	301 S.W 22ND STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	AUSTIN MN 55912	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	Vice President & Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCOY, J MICHAEL	2.2 NAME	
STREET ADDRESS	2205 NW 6TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	AUSTIN MI	2.4 CITY - ST - ZIP	
TITLE	EVCF <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HODAPP, D.J.	3.2 NAME	
STREET ADDRESS	1905 9TH STREET S.W.	3.3 STREET ADDRESS	
CITY - ST - ZIP	AUSTIN MN	3.4 CITY - ST - ZIP	
TITLE	GVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKSON, D N	4.2 NAME	
STREET ADDRESS	R.R. 5 - BOX 3A	4.3 STREET ADDRESS	
CITY - ST - ZIP	AUSTIN MN	4.4 CITY - ST - ZIP	
TITLE	GVP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	GVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATTERSON, R. F.	5.2 NAME	Brown, Eric A.
STREET ADDRESS	2204 NW 5 AVENUE	5.3 STREET ADDRESS	2701 NW 4th Ave.
CITY - ST - ZIP	AUSTIN MN	5.4 CITY - ST - ZIP	Austin, TN 55912
TITLE	GVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERBER, S.E.	6.2 NAME	
STREET ADDRESS	303 S.W. 21ST STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	AUSTIN MN	6.4 CITY - ST - ZIP	

(See attached List of Officers and Directors)

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **M. J. McCoy** 4/16/97 (507)437-5737
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: **Vice President & Treasurer** Date Daytime Phone #

CR2E034 (9/96)

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS AS OF JANUARY 28, 1997

*Johnson, Joel W. 056-36-4103	Chairman, President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Hodapp, Don J. 473-36-3710	Executive Vice President & Chief Financial Officer	501 NW 22nd Street Austin, MN 55912
*Ray, Gary J. 481-52-8973	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*Brown, Eric A. 308-48-4498	Group Vice President	2701 NW 4th Avenue Austin, MN 55912
*Cole, James W. 233-54-9859	Group Vice President	R.R. #3, Box 208E Austin, MN 55912
*Dickson, David N. 561-56-8134	Group Vice President	R.R. #5, Box 3-A Austin, MN 55912
*Kerber, Stanley E. 558-52-0523	Group Vice President	704 SW 23rd Street Austin, MN 55912
Bross, Richard A. 198-42-0503	Vice President	2110 NW 6th Avenue Austin, MN 55912
Dryden, Forrest D. 523-68-9128	Vice President	2107 SW 7th Avenue Austin, MN 55912
Fielding, Ronald W. 141-46-7213	Vice President	903 SW 19th Avenue Austin, MN 55912
Figenskau, Jerry C. 477-38-4627	Vice President	400 Oakland Pl. NE-2 Austin, MN 55912
Jorgenson, James A. 475-46-1457	Vice President	801 NW 22nd Street Austin, MN 55912
McCoy, Michael J. 396-46-2580	Vice President & Treasurer	2804 NW 2nd Avenue Austin, MN 55912
Paxton, Gary C. 446-44-4558	Vice President	1905 SW 9th Street Austin, MN 55912
Regner, Kenneth P. 469-38-7894	Vice President	102 NW 22nd Street Austin, MN 55912
Rieth, James N. 304-42-8135	Vice President	10011 N. Shore Dr. Spicer, MN 56288
Schlange, Richard W. 505-46-0334	Vice President and Controller	2402 SW 3rd Avenue Austin, MN 55912
Schneider, Mahlon C. 475-40-5507	Vice President and General Counsel	405 NW 22nd Street Austin, MN 55912