

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90142 043 \*\*\*150.00

**DOCUMENT # 805072**

1. Entity Name  
**HORMEL FOODS CORPORATION**

Principal Place of Business <b>5 CT CORPORATION SYSTEM          1200 S PINE ISLAND RD          PLANTATON FL 33324          US</b>	Mailing Address <b>% CT CORPORATION          1200 S PINE ISLAND RD          PLANTATION FL 33324          US</b>
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**80044555**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>41-0319970</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	<b>CEOP</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JOHNSON, JOEL W.</b>			NAME			
STREET ADDRESS	<b>301 S.W 22ND STREET</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>AUSTIN MN 55912</b>			CITY-ST-ZIP			
TITLE	<b>VC</b>	<input type="checkbox"/> Delete		TITLE	<b>SRVP CFO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MCCOY, J MICHAEL</b>			NAME	<b>McCoy, Michael J.</b>		
STREET ADDRESS	<b>2804 2ND AVE NW</b>			STREET ADDRESS	<b>2804 2nd Ave NW</b>		
CITY-ST-ZIP	<b>AUSTIN MI 55912</b>			CITY-ST-ZIP	<b>Austin MN 55912</b>		
TITLE	<b>EVCF</b>	<input checked="" type="checkbox"/> Delete		TITLE	<b>GVP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HODAPP, D.J.</b>			NAME	<b>Steven G. Binder</b>		
STREET ADDRESS	<b>1905 9TH STREET S.W.</b>			STREET ADDRESS	<b>1204 19th St. SW</b>		
CITY-ST-ZIP	<b>AUSTIN MN</b>			CITY-ST-ZIP	<b>Austin MN 55912</b>		
TITLE	<b>GVP</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>DICKSON, D N</b>			NAME			
STREET ADDRESS	<b>R.R. 5 - BOX 3A</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>AUSTIN MN</b>			CITY-ST-ZIP			
TITLE	<b>GVP</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>BROWN, ERIC A</b>			NAME			
STREET ADDRESS	<b>2701 NW 4TH AVE</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>AUSTIN MN 55912</b>			CITY-ST-ZIP			
TITLE	<b>EVP</b>	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>RAY, GARY J</b>			NAME			
STREET ADDRESS	<b>2001 4 DRIVE SW</b>			STREET ADDRESS			
CITY-ST-ZIP	<b>AUSTIN MN 55912</b>			CITY-ST-ZIP			

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **J. H. Feragen Treasurer 4/25/01 (507)437-5737**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 805072

HORMEL FOODS CORPORATION

80044555 CONFIDENTIAL

OFFICERS AND DIRECTORS AS OF FEBRUARY 1, 2001

*Johnson, Joel W. 056-36-4103	Chairman, President and Chief Executive Officer	301 SW 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
*Dickson, David N. 561-56-8134	Group Vice President	1707 NE 28 <sup>th</sup> Street Austin, MN 55912
*McCoy, Michael J. 396-46-2580	Senior Vice President & Chief Financial Officer	2804 NW 2nd Avenue Austin, MN 55912
Binder, Steven G. 360-50-2608	Group Vice President	1204 SW 19 <sup>th</sup> Street Austin, MN 55912
Fielding, Ronald W. 141-46-7213	Group Vice President	1004 SW 2nd Drive Austin, MN 55912
Jorgenson, James A. 475-46-1457	Senior Vice President	801 NW 22nd Street Austin, MN 55912
Schneider, Mahlon C. 475-40-5507	Senior Vice President and General Counsel	405 NW 22nd Street Austin, MN 55912
Bross, Richard A. 198-42-0503	Vice President	2110 NW 6th Avenue Austin, MN 55912
Day, Thomas R. 398-68-3492	Vice President	2900 SW 7 <sup>th</sup> Avenue Austin, MN 55912
Dryden, Forrest D. 523-68-9128	Vice President	1509 NE 28 <sup>th</sup> Street Austin, MN 55912
Ettinger, Jeffrey M. 553-31-4396	Vice President	309 SW 5th Avenue Austin, MN 55912
Goettsch, Dennis B. 484-72-4973	Vice President	24398 546 <sup>th</sup> Avenue Austin, MN 55912
Hartzog, Daniel A. 422-68-9495	Vice President	218 NW 36 <sup>th</sup> Street Austin, MN 55912
Krejci, V. Allan 473-48-8823	Vice President	2503 NW 4 <sup>th</sup> Avenue Austin, MN 55912

Attachment

Doc. # 805072  
B0044555

\*Pippins, Dakota A.  
497-48-4890

Outside Director

345 W. 145<sup>th</sup> St. #3B1  
New York, NY 10031

\*Turner, John G.  
021-30-1252

Outside Director

3424 W. Calhoun Parkway  
Minneapolis, MN 55416

\*Waller, Dr. Robert R.  
146-28-4098

Outside Director

199 Greenbriar Drive  
Memphis, TN 38117

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