

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90063 033 ***150.00

0333046 AV

DOCUMENT # 805072

1. Entity 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **41-0319970** Applied For
 Not Applicable

Zip Country Zip Country **5. Certificate of Status Desired** **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
~~1200 S PINE ISLAND ROAD~~
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP JOHNSON, JOEL W. 301 S.W 22ND STREET AUSTIN MN 55912	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVC MCCOY, J MICHAEL 2804 2ND AVE NW AUSTIN MI 55912	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GV BINDER, STEVEN G. 1204 19TH STREET NW AUSTIN MN 55912	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GVP DICKSON, D N R.R. 5 - BOX 3A AUSTIN MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GVP BROWN, ERICC A 2701 NW 4TH AVE AUSTIN MN 55912	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RAY, GARY J 2001 4 DRIVE SW AUSTIN MN 55912	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCFO McCoy, Michael J. 2804 2nd Ave NW Austin, MN 55912	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GVP Bross, Richard A. 2110 NW 6th Ave. Austin, MN 55912	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *John H. Feragen* **J. H. Feragen - Treasurer 3/25/02 (507)437-5737**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Attachment

#805072/020818

Corporate Office

Hormel Foods Corporation
1 Hormel Place
Austin MN 55912-3680

March 25, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P O Box 1500
TALLAHASSEE FL 32302-1500

Dear Sir:

Enclosed is the 2002 Annual Report for **Hormel Foods Corporation**, together with our check for \$150.00 to cover the filing fee.

Attached to this letter is an acknowledgement copy. Please return this copy in the enclosed prepaid envelope to acknowledge your receipt of this correspondence.

Sincerely,

L. D. GORDEN
Director of Taxes

Encl.
mab

Attachment # 805072/620818

March 25, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P O Box 1500
TALLAHASSEE FL 32302-1500

ACKNOWLEDGEMENT COPY 2002
FOR OUR FILE
PLEASE RETURN THIS COPY IN THE ENCLOSED PREPAID ENVELOPE TO ACKNOWLEDGE YOUR RECEIPT OF THIS CORRESPONDENCE.
Date Received _____
By: _____

Dear Sir:

Enclosed is the 2002 Annual Report for **Hormel Foods Corporation**, together with our check for \$150.00 to cover the filing fee.

Attached to this letter is an acknowledgement copy. Please return this copy in the enclosed prepaid envelope to acknowledge your receipt of this correspondence.

Sincerely,

L. D. GORDEN
Director of Taxes

Encl.
mab