

805072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

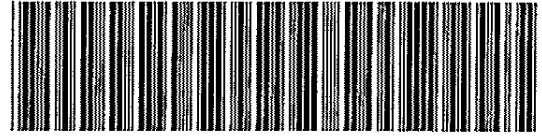
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057101302

07/11/05--01024--004 **35.00

FILED
05 JUL 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7-14
wda

Law Department

Hormel Foods Corporate Services, LLC
1 Hormel Place
Austin MN 55912-3680

July 7, 2005

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Hormel Foods Corporation - Withdrawal

Dear Secretary of State:

Enclosed herewith for filing please find the original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, a Transmittal Letter, and our check for the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Lisa A. Smith
Paralegal

LAS/km
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hormel Foods Corporation
(Name of corporation)

DOCUMENT NUMBER: 41-0319970

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Smith, Legal Department
(Name of Person)

Hormel Foods Corporation
(Firm/Company)

1 Hormel Place
(Address)

Austin, MN 55912
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Smith at (507) 437-5944
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Hormel Foods Corporation

(Name of Corporation)

41-0319970

805072

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
05 JUL 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

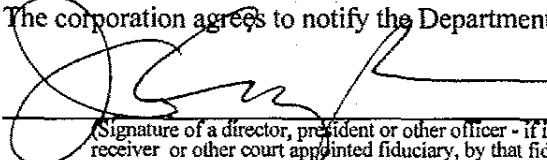
1 Hormel Place

(Mailing Address)

Austin, MN 55912

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/29/05

(Date)

James W. Cavanaugh

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35