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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Target Food, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 NOV 29 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 NOV 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 30 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Target Food, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Target Food, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 27-2670998

(FEI number, if applicable)

4. 05/24/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 1000 Nicollet Mall, Minneapolis, MN 55403

(Principal office address)

1000 Nicollet Mall, TPS-2672, Minneapolis, MN 55403

(Current mailing address)

8. general business purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Kristin Bolden
Assistant Secretary

By: Kristin Bolden

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregg W. Steinhafel

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

Director: Douglas A. Scovanner

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

B. OFFICERS SEE ATTACHMENT

President: Annette L. Miller

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

Vice President: Patricia A. Johnson

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

Secretary: David L. Donlin

Address: 1000 Nicollet Mall, Minneapolis, MN 55403

Treasurer: John J. Mulligan

Address: 1000 Nicollet Mall, Minneapolis, MN 55403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

David L. Donlin, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Sara J. Ross
 Officer/Director: Officer
 Officer's Title: Assistant Treasurer
 Director's Title:
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 2 Full Name: Terri K. Simard
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Director's Title:
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 3 Full Name: Carter J. Louty
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Director's Title:
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403
- 4 Full Name: Kathee A. Tesija
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 1000 Nicollet Mall
 City: Minneapolis
 State: MN
 ZIP Code: 55403

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TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Target Food, Inc.

Date filed: 05/24/2010

File Number: 3853399-5

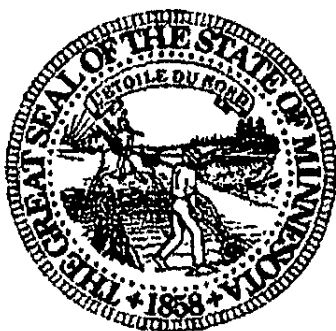
Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 11/28/2011

2011 NOV 29 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota