

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 805072 (6)**  
1. Corporation Name  
**HORMEL FOODS CORPORATION**



Principal Place of Business <b>5 CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US</b>	Mailing Address <b>% CT CORPORATION 1200 S PINE ISLAND RD PLANTATION FL 33324 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>06/22/1939</b>
		4. FEI Number <b>41-0319970</b>		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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


Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JOEL W.	1.2 NAME	
STREET ADDRESS	901 S.W 22ND STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN MN 55912	1.4 CITY-ST-ZIP	
TITLE	VPT	2.1 TITLE	<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	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	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	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, ERIC C A	5.2 NAME	
STREET ADDRESS	2701 NW 4TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN MN	5.4 CITY-ST-ZIP	
TITLE	GVP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERBER, S.E.	6.2 NAME	
STREET ADDRESS	903 S.W. 21ST STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN MN	6.4 CITY-ST-ZIP	

14. 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 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:  Vice President & Treasurer 2/25/98

CR2E034 (10/97)