

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-07-2002 90063 033 ***150.00

DOCUMENT # 805072

1. Entity Name

HORMEL FOODS CORPORATION

Principal Place of Business

Mailing Address

**5 CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATON FL 33324
 US**

**% CT CORPORATION
 1200 S PINE ISLAND RD
 PLANTATION FL 33324
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0319970

Applied For

Not Applicable

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

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

(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** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SRVC
 MCCOY, J MICHAEL
 2804 2ND AVE NW
 AUSTIN MI 55912** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPCFO
 McCoy, Michael J.
 2804 2nd Ave NW
 Austin, MN 55912** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**GV
 BINDER, STEVEN G
 1204 19TH STREET NW
 AUSTIN MN 55912** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**GVP
 DICKSON, D N
 R.R. 5 - BOX 3A
 AUSTIN MN** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**GVP
 Bross, Richard A.
 2110 NW 6th Ave.
 Austin, MN 55912** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**GVP
 BROWN, ERIC A
 2701 NW 4TH AVE
 AUSTIN MN 55912** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP
 RAY, GARY J
 2001 4 DRIVE SW
 AUSTIN MN 55912** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. H. Feragen - Treasurer 3/25/02 (507)437-5737

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

#805072/620818

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

c:\wp\doc\ar\ar-f1.doc

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: _____
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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