

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805072

FILED
Feb 23, 2004
Secretary of State

Entity Name: HORMEL FOODS CORPORATION

Current Principal Place of Business:

1 HORMEL PLACE
AUSTIN, MN 55912 US

New Principal Place of Business:

Current Mailing Address:

1 HORMEL PLACE
1200 S PINE ISLAND RD
AUSTIN, MN 55912 US

New Mailing Address:

1 HORMEL PLACE
ATTN: TAX DEPT
AUSTIN, MN 55912 US

FEI Number: 41-0319970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, JOEL W.,
Address: 301 S.W 22ND STREET
City-St-Zip: AUSTIN, MN 55912

Title: EVCF () Delete
Name: MCCOY, J MICHAEL
Address: 2804 2ND AVE NW
City-St-Zip: AUSTIN, MI 55912

Title: GV () Delete
Name: BINDER, STEVEN G
Address: 1204 19TH STREET NW
City-St-Zip: AUSTIN, MN 55912

Title: GVP () Delete
Name: BROSS, RICHARD A
Address: 2110 NW 6TH AVE
City-St-Zip: AUSTIN, MN 55912

Title: GVP () Delete
Name: BROWN, ERIC A
Address: 2701 NW 4TH AVE
City-St-Zip: AUSTIN, MN 55912

Title: EVP () Delete
Name: RAY, GARY J
Address: 2001 4 DRIVE SW
City-St-Zip: AUSTIN, MN 55912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVP (X) Change () Addition
Name: FERAGEN, JODY H TVP
Address: 1404 18TH ST SW
City-St-Zip: AUSTIN, MN 55912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODY H FERAGEN

TVP

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date