

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **854829** (9)
1. Corporation Name
JERRY'S FOODS, INCORPORATED

Principal Place of Business 5101 VERNON AVENUE SOUTH EDINA MN 55436	Mailing Address 5101 VERNON AVENUE SOUTH EDINA MN 55436-2172
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1982	3a. Date of Last Report 02/13/1996
21		26		4. FEI Number 41-0834686	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BENHAM, BRIAN 1700 PERIWINKLE WAY SANIBEL FL 33957				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reconstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☐ DELETE		1.1 TITLE	CEO	☒ Change ☐ Addition	
NAME	PAULSEN, GERALD A.			1.2 NAME			
STREET ADDRESS	6528 CHEROKEE TRAIL			1.3 STREET ADDRESS			
CITY - ST - ZIP	EDINA MN			1.4 CITY - ST - ZIP			
TITLE	VP	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	GERDES, DAVID			2.2 NAME			
STREET ADDRESS	715 WINDEMERE DRIVE			2.3 STREET ADDRESS			
CITY - ST - ZIP	PLYMOUTH MN			2.4 CITY - ST - ZIP			
TITLE	VP	☐ DELETE		3.1 TITLE	V/T	☒ Change ☐ Addition	
NAME	DIXON, KENT D.			3.2 NAME			
STREET ADDRESS	109 CLOVER LANE			3.3 STREET ADDRESS			
CITY - ST - ZIP	DELAND MN			3.4 CITY - ST - ZIP			
TITLE	V	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	GERMAIN ST.,GEORGE			4.2 NAME			
STREET ADDRESS	16 ECHO DELLWOOD			4.3 STREET ADDRESS			
CITY - ST - ZIP	WHITE BEAR LAKE MN			4.4 CITY - ST - ZIP			
TITLE	V	☐ DELETE		5.1 TITLE	P/S	☒ Change ☐ Addition	
NAME	SHADDUCK, ROBERT			5.2 NAME			
STREET ADDRESS	CLEARWATER LAKE			5.3 STREET ADDRESS			
CITY - ST - ZIP	ANNANDALE MN			5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do 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.

CP2E034 (9/96)