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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1982

4. FEI Number

41-0834686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BENHAM, BRIAN
1700 PERIWINKLE WAY
SANIBEL FL 33957

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

TITLE PC ☐ DELETE

NAME PAULSEN, GERALD A.
STREET ADDRESS 6528 CHEROKEE TRAIL
CITY-ST-ZIP EDINA MN

TITLE VP ☐ DELETE

NAME GERDES, DAVID
STREET ADDRESS 715 WINDEMERE DRIVE
CITY-ST-ZIP PLYMOUTH MN

TITLE VP ☐ DELETE

NAME DIXON, KENT D.
STREET ADDRESS 109 CLOVER LANE
CITY-ST-ZIP DELAND MN

TITLE V ☐ DELETE

NAME GERMAIN ST., GEORGE
STREET ADDRESS 16 ECHO DELLWOOD
CITY-ST-ZIP WHITE BEAR LAKE MN

TITLE V ☐ DELETE

NAME SHADDUCK, ROBERT
STREET ADDRESS CLEARWATER LAKE
CITY-ST-ZIP ANNANDALE MN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Kent D. Dixon

1/6/98 (612) 922-8335

CR2E034 (10/97)