2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 854829

JERRY'S FOODS, INCORPORATED



Principal Place of Business

1700 PERIWINKLE WAY SANIBEL, FL 33957

5101 VERNON AVENUE SOUTH EDINA, MN 55436

FILED Jan 27, 2004 8:00 am Secretary of State

01-27-2004 90003 031 ***150.00



DO NOT WRITE IN THIS SPACE

01142004 No Chg-P CR2E034 (10/03)

4. FE! Number 41-0834686

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address of	i Current	Registered	Agent
_					

BENHAM, BRIAN 1700 PERIWINKLE WAY SANIBEL, FL 33957

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FILE NOW!!! FEE IS \$150.00		Campaign Financing		\$5.00 May Be		
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)			DATE	
SIGNATURE	ţ					
the obligations of registered agent.	purpose or char	iging its registered office	e or reg	istered agent, or both, in the	State of Florida. Tam familiar with, and	accept

After May 1, 2004 Fee will be \$550.00

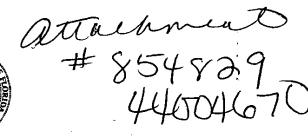
	10.	OFFICERS AND DIRECTORS				
	TITLE	PC				
i	NAME	PAULSEN, GERALD A.				
	STREET ADDRESS	6528 CHEROKEE TRAIL				
	CITY-ST-ZIP	EDINA, MN 55439				
	TITLE	VP-HR				
	NAME	GERDES, DAVID				
	STREET ADDRESS	715 WINDEMERE DRIVE				
	CITY-ST-ZIP	PLYMOUTH, MN 5544				
1	TITLE	VP - Finance				
١	NAME	DIXON, KENT D.				
I	STREET ADDRESS	109 CLOVER LANE				
١	CITY-ST-ZIP	DELANO, MN 55328				
1	TITLE	VP-Operations				
l	NAME	GERMAIN ST.,GEORGE				
ì	STREET ADDRESS	16 ECHO DELLWOOD				
	CITY-ST-ZIP	WHITE BEAR LAKE, MN 55110				
	TITLE	# Hesident				
ļ	NAME	SHADDUCK, ROBERT				
Ì	STREET ADDRESS	CLEARWATER LAKE				
l	CITY-ST-ZIP	ANNANDALE, MN 55302				
I	TITLE					
Ì	NAME					
1	STREET ADDRESS					
١	CITY-ST-ZIP					
J						

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12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

952-922-8335



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

JERRY'S FOODS, INCORPORATED 5101 VERNON AVENUE SOUTH EDINA, MN 55436

SUBJECT: JERRY'S FOODS, INCORPORATED

Ref. Number: 854829

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

An officer or director must sign the report.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 604A00002559