

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-27-2004 90003 031 ***150.00

DOCUMENT # 854829

1. Entity Name

JERRY'S FOODS, INCORPORATED



Principal Place of Business

1700 PERIWINKLE WAY
SANIBEL, FL 33957

Mailing Address

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

DO NOT WRITE IN THIS SPACE



01142004 No Chg-P CR2E034 (10/03)

4. FEI Number

41-0834686

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BENHAM, BRIAN
1700 PERIWINKLE WAY
SANIBEL, FL 33957

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC
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 55441
TITLE	VP - Finance
NAME	DIXON, KENT D.
STREET ADDRESS	109 CLOVER LANE
CITY-ST-ZIP	DELANO, MN 55328
TITLE	VP - Operations
NAME	GERMAIN ST., GEORGE
STREET ADDRESS	16 ECHO DELLWOOD
CITY-ST-ZIP	WHITE BEAR LAKE, MN 55110
TITLE	* Resident
NAME	SHADDUCK, ROBERT
STREET ADDRESS	CLEARWATER LAKE
CITY-ST-ZIP	ANNANDALE, MN 55302
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kent D. Dixon Kent D. Dixon VP-Finance 1/19/04 952-922-8335



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

*Filed on-line
per postcard
instructions*

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