

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854829

FILED
Jan 13, 2009
Secretary of State

Entity Name: JERRY'S FOODS, INCORPORATED

Current Principal Place of Business:

1700 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

New Mailing Address:

FEI Number: 41-0834686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, BRIAN
1700 PERIWINKLE WAY
SANIBEL, FL 33957 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: PC () Delete
Name: PAULSEN, GERALD A.,
Address: 7008 DUBLIN RD
City-St-Zip: EDINA, MN 55439

Title: VPHR () Delete
Name: GERDES, DAVID
Address: 715 WINDEMERE DRIVE
City-St-Zip: PLYMOUTH, MN 55441

Title: VP-F () Delete
Name: DIXON, KENT D.
Address: 3276 30TH ST SE
City-St-Zip: BUFFALO, MN 55313

Title: VP-O () Delete
Name: SLADE, LEONARD J
Address: 4904 MAPLE RD
City-St-Zip: EDINA, MN 55424

Title: P () Delete
Name: SHADDUCK, ROBERT,
Address: CLEARWATER LAKE
City-St-Zip: ANNANDALE, MN 55302

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENT D. DIXON

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date