2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854829

Entity Name: JERRY'S FOODS, INCORPORATED

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 PERIWINKLE WAY SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

5101 VERNON AVENUE SOUTH EDINA, MN 55436

FEI Number: 41-0834686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENHAM, BRIAN

1700 PERIWINKLE WAY

SANIBEL, FL 33957 US

TONSAGER, JOHN

1700 PERIWINKLE WAY

SANIBEL, FL 33957 US

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: JOHN TONSAGER 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: PAULSEN, GERALD A. Address: 7008 DUBLIN RD City-St-Zip: EDINA, MN 55439

Title: VP-F

 Name:
 DIXON, KENT D.

 Address:
 3276 30TH ST SE

 City-St-Zip:
 BUFFALO, MN 55313

Title: P

Name: SHADDUCK, ROBERT

Address: 5101 VERNON AVENUE SOUTH

City-St-Zip: EDINA, MN 55436

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SHADDUCK P 02/28/2011