2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

854829 DOCUMENT

1. Entity Name

JERRY'S FOODS, INCORPORATED



May 05, 2003 8:00 am Secretary of State

05-05-2003 90733 025 ***150.00

Principal Place of Business Mailing Address 5101 VERNON AVENUE SOUTH 5101 VERNON AVENUE SOUTH 40009759 **EDINA MN 55436** EDINA MN 55436 2. Principal Place of Business 3. Mailing Address 1700 Periwinkle Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 41-0834686 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3395 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENHAM, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1700 PERIWINKLE WAY SANIBEL FL 33957 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete PAULSEN, GERALD A NAME NAME 6528 CHEROKEE TRAIL STREET ADDRESS STREET ADDRESS EDINA MN CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME GERDES, DAVID NAME 715 WINDEMERE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MN CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME DIXON, KENT-D. NAME 109 CLOVER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELANO MN TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERMAIN ST., GEORGE NAME NAME 16 ECHO DELLWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE BEAR LAKE MN CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHADDUCK, ROBERT NAME STREET ADDRESS **CLEARWATER LAKE** STREET ADDRESS ANNANDALE MN CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

E OF SIGNING OFFICER OR DIRECTOR

Dixon VP-Finance 5/1/03 952-922-8835

E OF SIGNING OFFICER OR DIRECTOR