

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004798 (3)**

1. Corporation Name

GOLDEN VALLEY MICROWAVE FOODS, INC.



Principal Place of Business

Mailing Address

ONE CONAAGRA DR., #CC-361
OMAHA NE 68102-5001

ONE CONAAGRA DR., #CC-361
OMAHA NE 68102-5001

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent Signature is required for Single

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
MCKEON, JACK
7450 METRO BLVD.
EDINA MN 55439-3038

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
THOMAS, L B
7813 PIERCE ST.
OMAHA NE 68124

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
DILL, JOHN J
326 S. 124TH ST.
OMAHA NE 68154

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VT
CIESLOWSKI, JOSEPH S
2001 FRANKLIN AVE.
MINNEAPOLIS MN

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VS
MOEN, RICHARD J
15750 ROCKFORD RD
PLYMOUTH MN 55446

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S
BADBERG, SUE E
4629 CAPITOL AVE.
OMAHA NE 68132

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Dill

3/25/96

402-545-4305

CR2E034 (12/95)