

F99000004324

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(City/State/Zip/Phone #)

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FILED
05 OCT 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

withdr.
G. Goulette OCT 28 2005

Law Department

Hormel Foods Corporate Services, LLC
1 Hormel Place
Austin MN 55912-3680

October 24, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

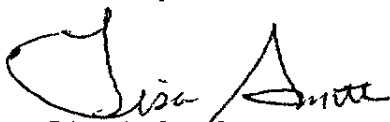
Re: Lloyd's Barbeque Company

To Whom It May Concern:

Attached hereto please find a Transmittal Letter and an Application by Foreign Corporation for Withdrawal, along with a check in the amount of \$35.00 for the filing fee.

Should you need additional information, please do not hesitate to contact me.

Sincerely,



Lisa A. Smith
Paralegal

LAS/km
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lloyd's Barbeque Company
(Name of corporation)

DOCUMENT NUMBER: F99000004324

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Lisa Smith
(Name of Person)

Hormel Foods Corporation
(Firm/Company)

1 Hormel Place
(Address)

Austin, MN 55912
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Smith at (507) 437-5944
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Lloyd's Barbeque Company

(Name of Corporation)

F99000004324

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1 Hormel Place

(Mailing Address)

Austin, MN 55912

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Brian D. Johnson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/3/05

(Date)

Brian D. Johnson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35