

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003924

FILED
Apr 18, 2007
Secretary of State

Entity Name: HORMEL FOODS SALES, LLC

Current Principal Place of Business:

1 HORMEL PLACE
AUSTIN, MN 55912

New Principal Place of Business:

Current Mailing Address:

1 HORMEL PLACE
AUSTIN, MN 55912

New Mailing Address:

FEI Number: 20-1832091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETTINGER, JEFFREY M
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: MGRM () Delete
Name: MCCOY, MICHAEL J
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: TREA () Delete
Name: FERAGEN, JODY H
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: SEC () Delete
Name: CAVANAUGH, JAMES W
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: EXVP () Delete
Name: RAY, GARY J
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: GPVP () Delete
Name: BINDER, STEVEN G
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

ADDITIONS/CHANGES:

Title: CCPD (X) Change () Addition
Name: ETTINGER, JEFFREY M
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: VPC (X) Change () Addition
Name: FERAGEN, JODY H
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: TREA (X) Change () Addition
Name: GENTZLER, ROLAND G
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: SEC (X) Change () Addition
Name: JOHNSON, BRIAN D
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

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 for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND G. GENTZLER

TREA

04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date