

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003924

FILED  
Jan 05, 2010  
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: CCPD  
Name: ETTINGER, JEFFREY M  
Address: 1 HORMEL PLACE  
City-St-Zip: AUSTIN, MN 55912

Title: VPC  
Name: FERAGEN, JODY H  
Address: 1 HORMEL PLACE  
City-St-Zip: AUSTIN, MN 55912

Title: TREA  
Name: GENTZLER, ROLAND G  
Address: 1 HORMEL PLACE  
City-St-Zip: AUSTIN, MN 55912

Title: SEC  
Name: JOHNSON, BRIAN D  
Address: 1 HORMEL PLACE  
City-St-Zip: AUSTIN, MN 55912

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

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

I hereby 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

T

01/05/2010

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