

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003924

Entity Name: HORMEL FOODS SALES, LLC

FILED
Jan 04, 2011
Secretary of State

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: T
Name: GENTZLER, ROLAND G
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

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01/04/2011

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