

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002755

FILED
Jul 05, 2012
Secretary of State

Entity Name: HORMEL FOODS CORPORATE SERVICES, LLC

Current Principal Place of Business:

12641 KELLY SANDS WAY
FORT MEYER, FL 33908

New Principal Place of Business:

1 HORMEL PLACE - TAX DEPT
AUSTIN, MN 55912

Current Mailing Address:

12641 KELLY SANDS WAY
FORT MEYER, FL 33908

New Mailing Address:

1 HORMEL PLACE - TAX DEPT
AUSTIN, MN 55912

FEI Number: 20-1832154

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: ROLAND G GENTZLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: SHEEHAN, JAMES N
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: MGR
Name: JOHNSON, BRIAN D
Address: 1 HORMEL 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

MGR

07/05/2012

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