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FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P09904

(4)

1. Corporation Name  
MORAN FOODS, INC.

Principal Place of Business

8474 DELPORT DRIVE  
ST. LOUIS MO 63114

Mailing Address

P.O. BOX 990- TAX DEPT  
MINNEAPOLIS MN 55440  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/24/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

43-1283296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MORAN, WILLIAM M. JR.  
STREET ADDRESS 8474 DELPORT DRIVE  
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE S  
NAME JOHNSON, TERESA H  
STREET ADDRESS 11840 VALLEY VIEW ROAD  
CITY-ST-ZIP EDEN PRAIRIE MN

☐ DELETE

TITLE VC  
NAME HIGGS, JOSEPH  
STREET ADDRESS 8474 DELPORT DRIVE  
CITY-ST-ZIP ST LOUIS MO

☐ DELETE

TITLE V  
NAME HARRIS, ISAIAH  
STREET ADDRESS 11840 VALLEY VIEW ROAD  
CITY-ST-ZIP EDEN PRAIRIE MN

☒ DELETE

TITLE D  
NAME HEYING, GREGORY C  
STREET ADDRESS 11840 VALLEY VIEW ROAD  
CITY-ST-ZIP EDEN PRAIRIE MN

☐ DELETE

TITLE D  
NAME ANDERSON, LAURENCE L  
STREET ADDRESS 11840 VALLEY VIEW ROAD  
CITY-ST-ZIP EDEN PRAIRIE MN

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

David L. Boehnen  
11840 Valley View Road  
Eden Prairie, MN 55344

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Teresa H. Johnson*

Teresa H. Johnson, Secretary 4/15/97 612 828 4471

CR2E034 (9/96)