**2000 UNIFORM BUSINESS REPORT (UBR)** DOCTIMENT # POQOOA

page 1,75 g

1 Entity Name	e					FILE	D			
MORAN FOODS, INC.					00 OCT 27 PM 1: 49					
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Principal Place	i when he are	Mailing Address			† :	SECRETARY	OF STAT	[E		
8474 DELPORT DRIVE ST. LOUIS MO 63114		P.O. BOX 990- TAX DEPT MINNEAPOLIS MN 55440 US			SECRETARY OF STATE. TALLAHASSEE. FLORIDA					
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2. Principal Pl	lace of Business	3. Mailing Address		* ***						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-	DO NOT WRITE	IN THIS SE	PACE		
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City & State		City & State			4. FEI Number	43-1283296	) 		plied For t Applicable	
Zip Country		Zip Country		try	5. Certificate o	f Status Desired		8.75 Add		
	6. Name and Address of Current I	l Registered Agent			7. Name and A	ddress of New Re		<u>·</u>		
				Name	_					
1200	Corporation System  0 S. Pine Island Road  NTATION FL 33324			Street Address	(P.O. Box Number	is Not Acceptable)				
FLA	NIATION FL 33324							· ·		
				City			FL	Zip Code		
8. The above	named entity submits this statement for	r the purpose of changing i	ts registere	ed office or registe	red agent, or both	, in the State of Flori	da.			
SIGNATURE _	Michael R. Gusta Signalule, typed or printed name of refistered agent a	und title if applidable. (NC	JULI DTE: Register	Agent signature require	d when reinstating) ,	<del> </del>	10.20	1.00		
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of the corporation or the receiver or trustee empowersed execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with so other like empowered.

SIGNATURE:

## **Directors, Officers Report**

Moran Foods, Inc.

Monday, September 11, 2000

## **DIRECTORS**

David L. Boehnen

Director

SSN:

504-54-7353

Birth Date: Tuesday, December

03, 1946

Primary Address:

11840 Valley View Road

Eden Prairie, MN 55344

Primary Phone:

(612) 828-4151 71 Otis Lane

Home Address:

St. Paul, MN 55104

William M. Moran, Jr.

Director .

SSN:

498-44-8934

Birth Date:

1942

Thursday, June 11,

Primary Address:

8474 Delport Drive

St. Louis, MO 63114

Primary Phone:

None given

Home

12050 Carberry

Address:

St. Louis, MO 63131

Michael W. Wright

Director

SSN:

468-38-3329

Birth Date:

Monday, June 13,

1938

Primary Address:

11840 Valley View Road Eden Prairie, MN 55344

Primary Phone:

(612) 828-4048

Home Address: 7766 Lochmere Terrace

Edina, MN 55439

## **OFFICERS**

Michael W. Wright

Chairman

1938

1942

SSN:

468-38-3329

Birth Date:

Monday, June 13,

Primary Address:

11840 Valley View Road

Eden Prairie, MN 55344

Primary Phone:

(612) 828-4048

Home Address:

7766 Lochmere Terrace

Edina, MN 55439

William M. Moran, Jr.

President and Chief Executive Officer

SSN:

498-44-8934

Thursday, June 11, Birth Date:

Primary Address:

8474 Delport Drive

St. Louis, MO 63114

Primary Phone:

None given

Home Address:

12050 Carberry

St. Louis, MO 63131

Kim M. Erickson

SSN:

473-68-6373

Vice President and Treasurer

1954

Birth Date: Thursday, April 01,