

# 2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 5

013732

DOCUMENT # P09904

1. Entity Name

MORAN FOODS, INC.

FILED

00 OCT 27 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1283296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Michael R. Gusten, Asst. Secy.

10-26-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	MORAN, WILLIAM M. JR.	
STREET ADDRESS	8474 DELPORT DRIVE	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	BREEDLOVE, JOHN P.	
STREET ADDRESS	11840 VALLEY VIEW ROAD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	VC	<input type="checkbox"/> Delete
NAME	HIGGS, JOSEPH	
STREET ADDRESS	8474 DELPORT DRIVE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	BOEHNEN, DAVID L	
STREET ADDRESS	11840 VALLEY VIEW ROAD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	CD	<input type="checkbox"/> Delete
NAME	WRIGHT, MICHAEL W	
STREET ADDRESS	11840 VALLEY VIEW ROAD	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	ERICKSON, KIM M.	
STREET ADDRESS	11840 VALLEY VIEW ROAD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

200003455202-4  
-11/07/00-01069-007  
\*\*\*\*750.00 \*\*\*\*750.00

REINSTATEMENT

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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with or other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

John P. Breedlove

Date

9/28/00 952-823-4371

Daytime Phone #

CR2E034 (5/00)

pac 2015

## 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  
Home 71 Otis Lane  
Address: St. Paul, MN 55104

**William M. Moran, Jr.**

**Director**

SSN: 498-44-8934 Birth Date: Thursday, June 11, 1942  
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 7766 Lochmere Terrace  
Address: Edina, MN 55439

### OFFICERS

**Michael W. Wright**

**Chairman**

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

**William M. Moran, Jr.**

**President and Chief Executive Officer**

SSN: 498-44-8934 Birth Date: Thursday, June 11, 1942  
Primary Address: 8474 Delport Drive  
St. Louis, MO 63114  
Primary Phone: None given  
Home Address: 12050 Carberry  
St. Louis, MO 63131

**Kim M. Erickson**

**Vice President and Treasurer**

SSN: 473-68-6373 Birth Date: Thursday, April 01, 1954