

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09904

Entity Name: MORAN FOODS, INC.

FILED
Nov 29, 2011
Secretary of State

Current Principal Place of Business:

7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

CORP TAX DEPT
PO BOX 20
BOISE, ID 83726 US

New Mailing Address:

FEI Number: 43-1283296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ROCES, SANTIAGO
Address: 100 CORPORATE OFFICE DR
City-St-Zip: EARTH CITY, MO 63045

Title: V/S
Name: SANTANA, NANCY C
Address: 100 CORPORATE OFFICE DR
City-St-Zip: EARTH CITY, MO 63045

Title: D
Name: SHELDON, TODD N
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: COO
Name: LENKEVICH, THOMAS
Address: 100 CORPORATE OFFICE DR
City-St-Zip: EARTH CITY, MO 63045

Title: ASEC
Name: NUNZIATO, BARBRA A
Address: 150 PIERCE RD STE 200
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOYLE J TROYER

V

11/29/2011

Electronic Signature of Signing Officer or Director

Date