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PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # **P26726** (0)

1. Corporation Name
EXCEL COUNTRY FRESH MEATS COMPANY



Principal Place of Business: 151 NORTH MAIN, 9TH FLOOR, WICHITA KS 67202, US
Mailing Address: 15407 MCGINTY ROAD, WAYZATA, MN, P.O. BOX 5626 MS 26, MINNEAPOLIS MN 55440-5626, US

3. Date Incorporated or Qualified: 10/27/1989
3a. Date of Last Report: 04/28/1995
4. FEI Number: 75-1449430
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above named corporation hereby makes 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0608, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|------------|
| TITLE | DCOO | [] DELETE |
| NAME | MICEK, ERNEST S. | |
| STREET ADDRESS | 15615 MCGINTY RD. | |
| CITY, ST, ZIP | WAYZATA MN | |
| TITLE | PD | [] DELETE |
| NAME | FIELDING, WILLIAM G. | |
| STREET ADDRESS | 15615 MCGINTY ROAD | |
| CITY, ST, ZIP | WAYZATA MN | |
| TITLE | T | [] DELETE |
| NAME | KNUDSVIG, GORDON E. | |
| STREET ADDRESS | 15615 MCGINTY ROAD | |
| CITY, ST, ZIP | WAYZATA MN | |
| TITLE | V | [] DELETE |
| NAME | BARNETT, BRUCE H. | |
| STREET ADDRESS | 15407 MCGINTY ROAD | |
| CITY, ST, ZIP | WAYZATA MN | |
| TITLE | AS | [] DELETE |
| NAME | KURSCHNER, M.A. | |
| STREET ADDRESS | 15615 MCGINTY ROAD | |
| CITY, ST, ZIP | WAYZATA MN | |
| TITLE | AT | [X] DELETE |
| NAME | VEAZEY, WILLIAM W | |
| STREET ADDRESS | 15615 MCGINTY RD WEST | |
| CITY, ST, ZIP | WAYZATA MN | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|-------------------------|
| 17 TITLE | [] Change [] Addition |
| 17 NAME | |
| 17 STREET ADDRESS | |
| 17 CITY, ST, ZIP | |
| 17 TITLE | [X] Change [] Addition |
| 17 NAME | Page, Gregory R |
| 17 STREET ADDRESS | |
| 17 CITY, ST, ZIP | |
| 17 TITLE | [X] Change [] Addition |
| 17 NAME | Veazey, William W |
| 17 STREET ADDRESS | |
| 17 CITY, ST, ZIP | |
| 17 TITLE | [X] Change [] Addition |
| 17 NAME | Smith, Jeanne Y |
| 17 STREET ADDRESS | |
| 17 CITY, ST, ZIP | |
| 17 TITLE | [] Change [] Addition |
| 17 NAME | |
| 17 STREET ADDRESS | |
| 17 CITY, ST, ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 or change 1, or on an attachment with an address.

SIGNATURE: *Bruce H. Barnett* Bruce H. Barnett, Vice President 08Apr96 612-742-6406
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (12/95)

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EXCEL CORPORATION
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

LARSON, DAVID M
15407 MCGINTY ROAD
WAYZATA, MN 55391

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

PAGE, GREGORY R
15615 MCGINTY ROAD
WAYZATA, MN 55391

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

02/14/96

| | | |
|--|-------|---------------------------|
| BINGER, LANNY L 151 NORTH MAIN WICHITA, KS | 67202 | SENIOR VICE PRESIDENT |
| BUCHWALD, ROBERT J P O BOX 8183 WICHITA, KS | 67208 | CONTROLLER-WORLDWIDE PORK |
| BUCKNER, WILLIAM A P O BOX 8183 WICHITA, KS | 67208 | EXECUTIVE VICE PRESIDENT |
| CARLSON, ANNE E 15615 MCGINTY ROAD WAYZATA, MN | 55391 | ASSISTANT SECRETARY |
| KWASNIAK, GEORGE J P O BOX 8183 WICHITA, KS | 67208 | CONTROLLER-WORLDWIDE BEEF |
| MELLINGER, STEVEN C 15407 MCGINTY ROAD WAYZATA, MN | 55391 | ASSISTANT VICE PRESIDENT |
| MIERS, R. KEITH 151 NORTH MAIN WICHITA, KS | 67202 | CONTROLLER/SECRETARY |
| PAGE, GREGORY R 15615 MCGINTY ROAD WAYZATA, MN | 55391 | PRESIDENT |
| PANICO, WARREN J 15407 MCGINTY ROAD WAYZATA, MN | 55391 | ASSISTANT VICE PRESIDENT |

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SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

STUCKY, NINA FAYE
151 NORTH MAIN
WICHITA, KS 67202

ASSISTANT SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

WOODS, LINCOLN, JR
RR 1, BOX 450
BEARDSTOWN, IL 62618

ASST VP/GEN MGR-MARSHALL