

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003082

Entity Name: W W JOHNSON MEAT COMPANY

Current Principal Place of Business:

2001 E 24TH STREET
MINNEAPOLIS, MN 55404

Current Mailing Address:

PO BOX 212
ST MICHAEL, MN 55376

FEI Number: 41-0879452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title C
Name HAGEMAN, ROBERT
Address 13200 43RD STREET NE
City-State-Zip: ST MICHAEL MN 55376

Title DS
Name HAGEMAN, MICHAEL
Address 13200 43RD STREET NE
City-State-Zip: ST MICHAEL MN 55376

Title P
Name WEUM, CHUCK
Address 13200 43RD STREET NE
City-State-Zip: ST MICHAEL MN 55376

Title T
Name CHAPA, JIM
Address 13200 43RD STREET NE
City-State-Zip: ST MICHAEL MN 55376

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: JIM CHAPA

DIRECTOR OF FINANCE

02/09/2018

Electronic Signature of Signing Officer/Director Detail

Date