

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0187597
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MORAN FOODS, INC.
Company ID: 0187597
State of origin: Missouri
Formation date: 3/14/1984 12:00:00 AM
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Principal Office

ATTN CORP SECRETARY DEPT
11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

COO	THOMAS LENKEVICH	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
President	SANTIAGO ROCES	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Assistant Secretary	PAULETTE DEWIRE	6565 KNOTT AVE, BUENA PARK CA 90620
Assistant Secretary	BARBRA A NUNZIATO	150 PIERCE RD STE 200, ITASCA IL 60143
Secretary	NANCY C SANTANA	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	DOYLE J TROYER	250 PARKCENTER BLVD, BOISE ID 83706
Vice President	JOHN GERBER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	KAREN SCZEPANSKI	100 CORPORATE OFFICE DR, EARTH CITY MO 63045
Vice President	GEORGE F MEYER	100 CORPORATE OFFICE DR, EARTH CITY MO 63045

Directors

Director	CRAIG R HERKERT	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	SHERRY M SMITH	7075 FLYING CLOUD DR, EDEN PRAIRIE MN 55344
Director	TODD N SHELDON	11840 VALLEY VIEW RD, EDEN PRAIRIE MN 55344
Director	SANTIAGO ROCES	100 CORPORATE OFFICE DR, EARTH CITY MO 63045

Signatures

Signature	DOYLE J TROYER
Title	VICE PRESIDENT