

1.) CORPORATION NAME:

MORAN FOODS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

DUE DATE: **5/31/2011**

SCC ID NO: **F1292764**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	90,000,000
COMBNV	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7075 FLYING CLOUD DR

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM M SHANER
TITLE: CEO/PRES
ADDRESS: 100 CORPORATE OFFICE DR
CITY/ST/ZIP/CO: EARTH CITY, MO 63045-

OFFICER

DIRECTOR

NAME: NANCY C SANTANA
TITLE: VP/SEC
ADDRESS: 100 CORPORATE OFFICE DR
CITY/ST/ZIP/CO: EARTH CITY, MO 63045-

OFFICER

DIRECTOR

NAME: TODD N SHELDON
TITLE: DIRECTOR
ADDRESS: 11840 VALLEY VIEW RD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: KAREN SCZEPANSKI
TITLE: VICE PRESIDENT
ADDRESS: 100 CORPORATE OFFICE DRIVE
CITY/ST/ZIP/CO: EARTH CITY, MO 63045-

OFFICER

DIRECTOR

NAME: DAVID HOOVER
TITLE: PRESIDENT
ADDRESS: 100 CORPORATE OFFICE DRIVE
CITY/ST/ZIP/CO: EARTH CITY, MO 63045-

OFFICER

DIRECTOR

NAME: CRAIG R HERKERT TITLE: CHAIRMAN ADDRESS: 7075 FLYING CLOUD DR CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SHERRY M SMITH TITLE: DIRECTOR ADDRESS: 7075 FLYING CLOUD DR CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DOYLE J TROYER TITLE: VICE PRESIDENT ADDRESS: 250 PARKCENTER BLVD CITY/ST/ZIP/CO: BOISE, ID 83706-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BARBRA A NUNZIATO TITLE: ASST SECRETARY ADDRESS: 150 PIERCE RD STE 200 CITY/ST/ZIP/CO: ITASCA, IL 60143-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PAULETTE DEWIRE TITLE: ASST SECRETARY ADDRESS: 1421 S MANHATTAN AVE CITY/ST/ZIP/CO: FULLERTON, CA 92831-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RACHEL V FRIEDENBERG TITLE: ASST SECRETARY ADDRESS: 11840 VALLEY VIEW RD CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN GERBER TITLE: VICE PRESIDENT ADDRESS: 100 CORPORATE OFFICE DR CITY/ST/ZIP/CO: EARTH CITY, MO 63045-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS LENKEVICH TITLE: VICE PRESIDENT ADDRESS: 100 CORPORATE OFFICE DR CITY/ST/ZIP/CO: EARTH CITY, MO 63045-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GEORGE F MEYER TITLE: VICE PRESIDENT ADDRESS: 100 CORPORATE OFFICE DR CITY/ST/ZIP/CO: EARTH CITY, MO 63045-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ DOYLE J TROYER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOYLE J TROYER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE
5/3/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	