State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000086098

2. Name of Corporation MORAN FOODS, INC.

3. Street Address Principal Business Office:

No. and Street: CORP TAX DEPT
7075 FLYING CLOUD DR
City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

4. Business Phone No.

952-828-4000

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE AND RETAIL GROCERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	ROB S ANDERSON	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	ERICA COBB	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	JOHN W LIKENS	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	CARL MUNYON	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
CEO & PRESIDENT	SANTIAGO ROCES	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	JAMES N SCHWAB	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	AMY STONE	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	BRANDON THOMPSON	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	LARRY M TYLER	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	ANDREA WAGNER	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	JOHN GERBER	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	DOYLE J TROYER	250 PARKCENTER BLVD BOISE, ID 83706 USA
VICE PRESIDENT	NANCY C SANTANA	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
VICE PRESIDENT	KAREN SCZEPANSKI	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
DIRECTOR	CRAIG R HERKERT	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
DIRECTOR	TODD N SHELDON	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SHERRY M SMITH	7075 FLYING CLOUD DR EDEN PRAIRIE, MN 55344 USA
ASSISTANT SECRETARY	PAULETTE DE WIRE	6565 KNOTT AVE BUENA PARK, CA 90620 USA
ASSISTANT SECRETARY	BARBRA A NUNZIATO	150 PIERCE RD, STE 200 ITASCA, IL 60143 USA
SECRETARY	NANCY C SANTANA	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
COO	THOMAS LENKEVICH	100 CORPORATE OFFICE DR EARTH CITY, MO 63045 USA
DIRECTOR	SANTIAGO ROCES	100 CORPORATE OFFICE DR EARCH CITY, MO 63045 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	100,000,000.00	38082201

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2012 at 11:52:47 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOYLE J TROYER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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