

2k-5



Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A



Read the instructions before completing this form
Must be filed by March 31
Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

- 1. Corporate Name: (Required) Simek's SBC
- 2. The public benefit corporation's board of directors has reviewed and approved this report.
- 3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report,(see instructions for further information): Note: Use additional sheets if needed. (Required)

This covers the 12 month period ending on December 31 2021. Please see attached documents.

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Cathy Huggett

Signature of Public Benefit Corporation's Chief Executive Officer

Mar 7, 2022

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:
cathy.huggett@simeks.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Cathy Huggett 651-788-4314
Contact Name Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
Yes No



Specific Benefit Corporation (SBC) Annual Benefit Report

On May 3, 2021, Simek's became a Specific Benefit Corporation and elected to pursue the following specific benefit purpose:

To have a positive impact on those experiencing food insecurities.

To pursue this purpose, Simek's donated the monetary equivalent of one meal (\$0.10 as defined by Feeding America) for every Simek's product purchased to Feeding America. For the time covered in this report, January 1, 2021 to December 31, 2021, Simek's donated \$124,591.40 to Feeding America, which is the monetary equivalent to 1,245,914 meals. There were no circumstances that hindered efforts to pursue or create this specific public benefit.

Certification

I, Lindsey Hickey, the Chief Executive Officer of Simek's, SBC, a Minnesota Specific Benefit Corporation (the "Company"), hereby certifies that the Company has met all terms and conditions of the Minnesota Specific Benefit Corporation Act and that the Company's Board of Directors has reviewed and approved the 2021 Public Benefit Corporation Annual Benefit Report.

Lindsey Hickey, CEO



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Original File Number 2K-5

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
03/31/2022 11:59 PM

Steve Simon

Steve Simon
Secretary of State