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**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) HEALTHY SHARE CORP

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)

ATTACHED

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.

J T Curran  
Signature of Public Benefit Corporation's Chief Executive Officer

3/17/21  
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:

jim@ourhealthysare.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:

JIM GERHART 507 469-5839  
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

# Annual Benefit Report of Healthy Share GBC

A Minnesota General Public Benefit Corporation

March 17, 2021

Healthy Share GBC was incorporated in 2019 as a General Benefit Corporation with a Specific Public Benefit under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, Healthy Share GBC's public benefit purpose as stated in its Articles of Incorporation is:

... to pursue a net material positive impact from the business and operations of a general benefit corporation on society, the environment, and the well-being of present and future generations. In addition to this general public benefit, Healthy Share GBC has elected to also pursue these goals:

- Developing economic opportunities for small, sustainable farmers and food producers
- Encouraging healthy eating patterns
- Making healthy food easily available and affordable
- Creating living-wage jobs
- Decreasing the environmental impact of food production and distribution

Our Board of Directors has elected to continue to use the same third-party standard – B Impact Assessment, developed by B Lab – used in last year's Annual Benefit Report and has continued to apply this third-party standard in a manner consistent with the application of this third-party standard last year.

Healthy Share GBC pursued the specific benefit purpose stated in its articles of incorporation in the following ways:

This corporation's primary means of accomplishing its goals is by successfully implementing its year-round "Healthy Share" subscription service, which makes locally grown and organic food readily available and affordable, and provides fair prices to sustainable food producers.

The following is a description of how we believe we succeeded in achieving the goals of our specific public benefit purpose:

- Successfully completed the first 12 months of continuous service (one-year anniversary was in November 2020), providing weekly deliveries of fresh

produce that provides the variety recommended by the national Dietary Guidelines.

- Demonstrated that Minnesota consumers can adhere to the Dietary Guidelines while sourcing the majority of their food locally, despite the region's relatively short growing season; 59% of the food delivered to Healthy Share subscribers in 2020 was sourced from local farms.
- Created new economic opportunities for 25 small, sustainable food producers and a co-operatively owned organic food distributor.
- Encouraged healthy eating patterns by providing customers with the variety of fresh produce recommended by the national Dietary Guidelines.
- Formed a working relationship with the Prairie Island Indian Community to assist its members in expanding access to nutritious and indigenous foods, and in asserting greater sovereignty over its food supply.
- Joined a group of non-profits and public benefit corporations documenting energy conservation opportunities provided by local food systems, and assessing energy conservation opportunities that would arise from advancing similar food sovereignty efforts with Minnesota's other tribal communities.

The following is a description of what prevented us from achieving the specific public benefit purpose, to the extent we did not create the specific public benefit in this reporting year:

- While Healthy Share successfully expanded its subscription base in 2020 and entered into working relationships that will provide additional expansion, the corporation has not yet grown to the point where it is directly creating living-wage jobs. However, Healthy Share's business model continues to perform as expected, and the corporation remains committed to a \$15 minimum wage for employees. Job creation will only be possible by expansion of Healthy Share's subscription base; to that end Healthy Share GBC continues to refine its marketing and communications efforts to attract new subscribers in order to increase the corporation's positive impact on society and the environment.

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 provided all required information 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.



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Jim Gehrke  
President, Healthy Share GBC



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**Original File Number 1081513500031**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
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**03/30/2021 11:59 PM**

*Steve Simon*

Steve Simon  
Secretary of State