

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845591

FILED
May 01, 2012
Secretary of State

Entity Name: GRANDE CHEESE COMPANY

Current Principal Place of Business:

301 E. MAIN STREET
LOMIRA, WI 53048 US

New Principal Place of Business:

Current Mailing Address:

DAIRY RD
PO BOX 67
BROWNSVILLE, WI 530060067 US

New Mailing Address:

FEI Number: 39-0867071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANDELA, JOHN J
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

Title: VP
Name: THOMPSON, DARRYL A
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

Title: DTS
Name: KOSS, TODD H
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

Title: PD
Name: MATZKE, WAYNE E
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

Title: VP
Name: CROPPER, RYAN B
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

Title: VP
Name: KONDO, JEFFREY K DR
Address: 301 E. MAIN STREET
City-St-Zip: LOMIRA, WI 53048

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD H. KOSS

_____ Electronic Signature of Signing Officer or Director

DTS

05/01/2012

_____ Date