2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2008
Secretary of State

DOCUMENT# F03000006062

Entity Name: RED WING BRANDS OF AMERICA, INC.

Current Principal Place of Business:

314 MAIN STREET
RED WING, MN 55066

New Principal Place of Business:

Current Mailing Address:

314 MAIN STREET
RED WING, MN 55066

New Mailing Address:

FEI Number: 41-1975194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MURPHY, DAVID
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: V ( ) Delete
Name: HUTCHSON, TIM
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: SD ( ) Delete
Name: BAKER, DAVID
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: AS ( ) Delete
Name: CRIDER, CHRIS
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: AS ( ) Delete
Name: CROWNHART, STACEY
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: VTD ( ) Delete
Name: BAWEK, RICK
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS CRIDER AS 01/03/2008

Electronic Signature of Signing Officer or Director — Date