

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002852

Entity Name: MOM BRANDS COMPANY, LLC

Current Principal Place of Business:

20802 KENSINGTON BLVD
LAKEVILLE, MN 55044

Current Mailing Address:

20802 KENSINGTON BLVD
LAKEVILLE, MN 55044 US

FEI Number: 41-0175310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Authorized Person(s) Detail :

Title CEO
Name NEUGENT, CHRISTOPHER J
Address 20802 KENSINGTON BLVD
City-State-Zip: LAKEVILLE MN 55044

Title SVP
Name ROSSINI, TIMOTHY P
Address 20802 KENSINGTON BLVD
City-State-Zip: LAKEVILLE MN 55044

Title S
Name BOLLETTIERI, JILL H
Address 20802 KENSINGTON BLVD
City-State-Zip: LAKEVILLE MN 55044

Title ASST. SECRETARY
Name GRAY, DIEDRE J
Address 2503 S. HANLEY ROAD
City-State-Zip: ST. LOUIS MO 63144

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEDRE J. GRAY

ASST. SECRETARY

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date