2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000059

Entity Name: BRUEGGER'S ENTERPRISES, INC.

Current Principal Place of Business:

555 ZANG STREET, SUITE 300 LAKEWOOD, CO 80228

Current Mailing Address:

555 ZANG STREET, SUITE 300 LAKEWOOD, CO 80228 US

FEI Number: 20-0081464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 08, 2019

Secretary of State

6180286743CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 SECRETARY

 Name
 SPIEGEL, SARAH
 Name
 DAVIS, MICHAEL

Address 555 ZANG STREET, SUITE 300 Address 555 ZANG STREET, SUITE 300

City-State-Zip: LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228

TitleTREASURERTitleVICE PRESIDENTNameJENSEN, MIKENamePETERSON, MIKE

Address 3900 LAKEBREEZE AVE Address 3900 LAKEBREEZE AVENUE

City-State-Zip: MINNEAPOLIS MN 55429 City-State-Zip: NORTH MINNEAPOLIS MN 55429

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: MICHAEL DAVIS SECRETARY 01/08/2019