

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003767

Entity Name: SCHWAN'S FOOD SERVICE, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BOULEVARD
SUITE 2000
BLOOMINGTON, MN 55437

Current Mailing Address:

8500 NORMANDALE LAKE BOULEVARD
SUITE 2000
BLOOMINGTON, MN 55437 US

FEI Number: 58-1972868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name PARK, LIN
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

Title PRESIDENT/CEO
Name BERNING, JACOB
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

Title CFO
Name DUBBELDEE, LORI
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name SMYRNIOS, DIMITRIOS
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

Title SECRETARY
Name XI, SCOTT
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

Title ASSISTANT TREASURER
Name KIVEL, JERRY
Address 8500 NORMANDALE LAKE
 BOULEVARD
 SUITE 2000
City-State-Zip: BLOOMINGTON MN 55437

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: SCOTT XI

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date