

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003767

Entity Name: SCHWAN'S FOOD SERVICE, INC.

Current Principal Place of Business:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

Current Mailing Address:

115 W. COLLEGE DR
MARSHALL, MN 56258 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 PCEO
Name CLOUGH, JAMES
Address 8500 NORMANDALE LAKE BLVD.
City-State-Zip: BLOOMINGTON MN 55437

Title CFO
Name RADEMACHER, BRIAN
Address 115 W. COLLEGE DRIVE
City-State-Zip: MARSHALL MN 56258

Title SD
Name SATTLER, BRIAN R
Address 8500 NORMANDALE LAKE BLVD.
City-State-Zip: BLOOMINGTON MN 55437

Title D
Name FLACK, GREGORY
Address 8500 NORMANDALE LAKE BLVD.
City-State-Zip: BLOOMINGTON MN 55437

Title D
Name DOLLIVE, JAMES P
Address 8500 NORMANDALE LAKE BLVD.
City-State-Zip: BLOOMINGTON MN 55437

Title ASTT
Name DIRCKX, HEIDI
Address 115 WEST COLLEGE DRIVE
City-State-Zip: MARSHALL MN 56258

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: BRIAN SATTLER

SECRETARY

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date