

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90064 001 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838422

1. Corporation Name

SCHWAN'S SALES ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**115 WEST COLLEGE DRIVE
MARSHALL MN 56258**

**115 WEST COLLEGE DRIVE
MARSHALL MN 56258**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1977

4. FEI Number

41-0879087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	P I C E O I D ☒ Change ☐ Addition
NAME	NOYES, KENNETH H	1.2 NAME	Noyes, Kenneth H
STREET ADDRESS	115 WEST COLLEGE DRIVE	1.3 STREET ADDRESS	115 West College Drive
CITY-ST-ZIP	MARSHALL MN	1.4 CITY-ST-ZIP	Marshall, MN 56258
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, DONALD	2.2 NAME	
STREET ADDRESS	115 W COLLEGE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARSHALL MN	2.4 CITY-ST-ZIP	
TITLE	VPT ☐ DELETE	3.1 TITLE	VPT ☒ Change ☐ Addition
NAME	HERRMAN, DAN	3.2 NAME	Herrmann, Dan
STREET ADDRESS	115 W COLLEGE DRIVE	3.3 STREET ADDRESS	115 W. College Drive
CITY-ST-ZIP	MARSHALL MN	3.4 CITY-ST-ZIP	Marshall, MN 56258
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHWAN, ALFRED	4.2 NAME	
STREET ADDRESS	115 WEST COLLEGE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARSHALL MN 56258	4.4 CITY-ST-ZIP	
TITLE	CEO ☐ DELETE	5.1 TITLE	C ☒ Change ☐ Addition
NAME	SCHWAN, ALFRED	5.2 NAME	Schwan, Alfred
STREET ADDRESS	115 WEST COLLEGE DRIVE	5.3 STREET ADDRESS	115 W. College Drive
CITY-ST-ZIP	MARSHALL MN 56258	5.4 CITY-ST-ZIP	Marshall, MN 56258
TITLE	CFO ☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	MILLER, DONALD	6.2 NAME	Anderson, Adrian J.
STREET ADDRESS	115 WEST COLLEGE DRIVE	6.3 STREET ADDRESS	115 West College Drive
CITY-ST-ZIP	MARSHALL MN 56258	6.4 CITY-ST-ZIP	Marshall MN 56258

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dan Herrmann

1-8-99

507-532-3274

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)

0555971