

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847683

FILED
Apr 18, 2007
Secretary of State

Entity Name: DIAMOND CRYSTAL BRANDS, INC.

Current Principal Place of Business:

3000 TREMONT ROAD
SAVANNAH, GA 31405

New Principal Place of Business:

Current Mailing Address:

1 HORMEL PLACE
TAX DEPT.
AUSTIN, MN 55912

New Mailing Address:

FEI Number: 59-2042699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: TEGT, ROBERT A
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: P/D () Delete
Name: LEHNEIS, WALTER
Address: 3000 TREMONT ROAD
City-St-Zip: SAVANNAH, GA 31405

Title: T/D () Delete
Name: JAMISON, GARY L
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: S/D () Delete
Name: MARCO, LORI J
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: V/D () Delete
Name: SHEEHAN, JAMES N
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: KAISER, KARL A
Address: 3000 TREMONT ROAD
City-St-Zip: SAVANNAH, GA 31405

Title: T/D (X) Change () Addition
Name: ROWBAL, ROBERT G
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/D () Change (X) Addition
Name: BINDER, STEVEN G
Address: 1 HORMEL PLACE
City-St-Zip: AUSTIN, MN 55912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI J. MARCO

S/D

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date