2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000002863

1. Enlity Name BEST BRANDS CORP.

Mailing Address

Principal Place of Business 1765 YANKEE DOODLE RD SAINT PAUL, MN 55121

1765 YANKEE DOODLE RD SAINT PAUL, MN 55121

FILED Jul 15, 2004 08:00 AM Secretary of State



07062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 31-1708815

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

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PLANTATION, FL 33324			IN THIS SPACE			
the obligati	named entity submits this statement for the pions of registered agent.	ourpose of changing its register	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable (NOTE, Registere	ed Agent signature	required when reinstating)	DATE	
			3. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIREC	CTORS	<u> </u>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	VP SCHULTZ, MICHAEL 1765 YANKEE DOODLE RD EAGON, MN 55121 VD HUMPHREY, G. SCOTT 445 HUTCHINSON AVENUE, SUITE	800	Uŭ0000166433 07/15/04−80008-014 150.00			
CITY -ST - ZIP	COLUMBUS, OH 43235			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUNENSHINE, HARRY S 445 HUTCHINSON AVENUE, SUITE 800 COLUMBUS, OH 43235					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASCIO, PAUL H 20600 CHAGRIN BLVD., SUITE 1150 CLEVELAND, OH 44122		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINKAS, ROBERT P 20600 CHAGRIN BLVD., SUITE 1150 CLEVELAND, OH 44122					
TITLE	او		I.			

12. 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 report or supplemental report is true and appurate 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 this tee, employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all original life empowered.

SIGNATURE:

HILL, JAMES M

20 PUBLIC SQUARE, SUITE 2300

CLEVELAND, OH 44114

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL SCHULTE

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