

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002863

Entity Name: BEST BRANDS CORP.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1765 YANKEE DOODLE RD
SAINT PAUL, MN 55121

New Principal Place of Business:

111 CHESHIRE LANE
MINNETONKA, MN 55305

Current Mailing Address:

1765 YANKEE DOODLE RD
SAINT PAUL, MN 55121

New Mailing Address:

111 CHESHIRE LANE
MINNETONKA, MN 55305

FEI Number: 31-1708815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: VP () Delete
Name: SCHULTZ, MICHAEL
Address: 1765 YANKEE DOODLE RD
City-St-Zip: EAGON, MN 55121

Title: VD () Delete
Name: HUMPHREY, G. SCOTT
Address: 445 HUTCHINSON AVENUE, SUITE 800
City-St-Zip: COLUMBUS, OH 43235

Title: VD () Delete
Name: SUNENSHINE, HARRY S
Address: 445 HUTCHINSON AVENUE, SUITE 800
City-St-Zip: COLUMBUS, OH 43235

Title: D () Delete
Name: CASCIO, PAUL H
Address: 20600 CHAGRIN BLVD., SUITE 1150
City-St-Zip: CLEVELAND, OH 44122

Title: D () Delete
Name: PINKAS, ROBERT P
Address: 20600 CHAGRIN BLVD., SUITE 1150
City-St-Zip: CLEVELAND, OH 44122

Title: S () Delete
Name: HILL, JAMES M
Address: 20 PUBLIC SQUARE, SUITE 2300
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMPHREY, G. SCOTT
Address: 445 HUTCHINSON AVENUE, SUITE 800
City-St-Zip: COLUMBUS, OH 43235

Title: VPD (X) Change () Addition
Name: SUNENSHINE, HARRY S
Address: 445 HUTCHINSON AVENUE, SUITE 800
City-St-Zip: COLUMBUS, OH 43235

Title: VPD (X) Change () Addition
Name: SCHULTZ, MICHAEL
Address: 111 CHESHIRE LANE
City-St-Zip: MINNETONKA, MN 55305

Title: D (X) Change () Addition
Name: CASCIO, PAUL H
Address: 3201 ENTERPRISE PKWY, STE 350
City-St-Zip: BEACHWOOD, OH 44122

Title: D (X) Change () Addition
Name: SMITH, DOUGLAS A
Address: 445 HUTCHINSON AVENUE, SUITE 800
City-St-Zip: COLUMBUS, OH 43235

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

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: JODY ANDERSON

VP

06/21/2006

Electronic Signature of Signing Officer or Director

Date