## **2007 FOR PROFIT CORPORATION**

**ANNUAL REPORT** 

DOCUMENT # F00000002863

BEST BRANDS CORP.

Principal Place of Business

111 CHESHIRE LANE MINNETONKA, MN 55305 Mailing Address

111 CHESHIRE LANE MINNETONKA, MN 55305

## **FILED** Feb 09, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

02022007 No Chg-P CR2E034 (11/05)

4. FEI Number 31-1708815 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUMPHREY, G. SCOTT 445 HUTCHINSON AVENUE, SUITE & COLUMBUS, OH 43235	300				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SUNENSHINE, HARRY S 445 HUTCHINSON AVENUE, SUITE 800 COLUMBUS, OH 43235			U00000630017 02/19/07-80024-006 150.00		
ITILE NAME STREET ADDRESS CITY-ST-ZIP	VPD SCHULTZ, MICHAEL 111 CHESHIRE LANE MINNETONKA, MN 55305			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASCIO. PAUL H 3201 ENTERPRISE PKWY, STE 350 BEACHWOOD, OH 44122		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DOUGLAS A 445 HUTCHINSON AVENUE, SUITE 800 COLUMBUS, OH 43235					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HILL, JAMES M 20 PUBLIC SQUARE, SUITE 2300 CLEVELAND, OH 44114					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR