

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002863

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: BEST BRANDS CORP.

## Current Principal Place of Business:

111 CHESHIRE LANE  
MINNETONKA, MN 55305

## New Principal Place of Business:

111 CHESHIRE LANE  
100  
MINNETONKA, MN 55305

## Current Mailing Address:

111 CHESHIRE LANE  
MINNETONKA, MN 55305

## New Mailing Address:

111 CHESHIRE LANE  
100  
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: PD ( ) Delete  
Name: HUMPHREY, G. SCOTT  
Address: 445 HUTCHINSON AVENUE, SUITE 800  
City-St-Zip: COLUMBUS, OH 43235

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

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

Title: VP ( ) Delete  
Name: ANDERSON, JODY  
Address: 111 CHESHIRE LANE, SUITE 100  
City-St-Zip: MINNETONKA, MN 55305

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: MASTELLER, GEORGE  
Address: 111 CHESHIRE LANE, SUITE 100  
City-St-Zip: MINNETONKA, MN 55305

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE MASTELLER

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date