

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002863

Entity Name: BEST BRANDS CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

111 CHESHIRE LANE
100
MINNETONKA, MN 55305

New Principal Place of Business:

1912 MONTREAL ROAD
TUCKER, GA 30084

Current Mailing Address:

111 CHESHIRE LANE
100
MINNETONKA, MN 55305

New Mailing Address:

1912 MONTREAL ROAD
TUCKER, GA 30084

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAVELLI, RON
Address: 1912 MONTREAL AVE
City-St-Zip: TUCKER, GA 30084

Title: VPD
Name: BRONS, HERMAN
Address: 1912 MONTREAL AVE
City-St-Zip: TUCKER, GA 30084

Title: VPD
Name: CAMPBELL, ROSS
Address: 1912 MONTREAL AVE
City-St-Zip: TUCKER, GA 30084

Title: VP
Name: MCMANUS, JIM
Address: 111 CHESHIRE LANE, SUITE 100
City-St-Zip: MINNETONKA, MN 55305

Title: D
Name: KELDER, REINIER F
Address: 1912 MONTREAL ROAD
City-St-Zip: TUCKER, GA 30084

Title: S
Name: COLIHAN, JAMES C
Address: 1912 MONTREAL ROAD
City-St-Zip: TUCKER, GA 30084

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW SMITH

DTAX

02/28/2011

Electronic Signature of Signing Officer or Director

Date