

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005695

FILED
May 01, 2006
Secretary of State

Entity Name: SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BLVD, STE 2000
MINNEAPOLIS, MN 55437

New Principal Place of Business:

Current Mailing Address:

115 W COLLEGE DR
MARSHALL, MN

New Mailing Address:

FEI Number: 47-0885794

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIPPEN, LENNY M
Address: 115 W COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: D () Delete
Name: BURR, TRACY
Address: 115 W. COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: PCEO () Delete
Name: FRUMP, RONALD
Address: 8500 NORMANDALE LAKE BLVD, STE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: COO () Delete
Name: MELORMACK, WILLIAM O
Address: 115 W COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: DS () Delete
Name: SATTTLER, BRIAN R
Address: 115 W COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: CFO (X) Delete
Name: NEITZKE, TOM
Address: US W. COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIPPIN, LENNY M
Address: 115 W COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

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

Title: PCEO (X) Change () Addition
Name: FLACK, GREG
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: DS (X) Change () Addition
Name: SATTTLER, BRIAN R
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: CFO (X) Change () Addition
Name: NEITZKE, TOM
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

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: BRIAN SATTTLER

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05/01/2006

Electronic Signature of Signing Officer or Director

Date