


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90111 040 ***150.00

DOCUMENT # F03000002148 1. Entity Name MALT-O-MEAL COMPANY					
Principal Place of Business 80 S. 8TH STREET #2700 MINNEAPOLIS, MN 55402			Mailing Address 80 S. 8TH STREET #2700 MINNEAPOLIS, MN 55402		
2: Principal Place of Business		3: Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE LETTMANN, JOHN W 80 S. 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO John Gappa 80 S. 8TH ST. #2700 Minneapolis MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT ROBERTSON, GORDON 80 S 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS FORT, JOHN 80 S 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DOUGLAS 80 S 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDAHL, JOHN 80 S 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEISLER, JOHN 80 S 8TH ST., #2700 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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: <u>Gordon Robertson</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>Gordon Robertson</u> <small>Date</small>		
			<u>3/20/06</u> <small>Date</small>		
			<u>(612) 338-8551</u> <small>Daytime Phone #</small>		

**Malt-O-Meal Company
Officers & Directors List**

Name	Director	Officer	Business Address
John W. Lettmann	Yes	Chairman & CEO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Chris Neugent	No	COO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Gappa	No	CFO	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Gordon Robertson	No	Corporate Treasurer	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Fort	No	Corporate Secretary	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Graham Smith	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Karen Brooks	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
ChrisDorr	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Geisler	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Ron Tortelli	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Brad Schreier	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
John Penn	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402
Allan Golston	Yes	No	2700 IDS Tower, 80 S. 8th Street Minneapolis, MN 55402

ATTACHMENT

40040226

F03000002148