

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002148

Entity Name: MALT-O-MEAL COMPANY

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

80 S. 8TH STREET
#2700
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

80 S. 8TH STREET
#2700
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-0175310

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: DCB () Delete
Name: LETTMANN, JOHN W
Address: 80 S. 8TH ST., #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T () Delete
Name: ROBERTSON, GORDON
Address: 80 S 8TH ST., #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CS () Delete
Name: FORT, JOHN
Address: 80 S 8TH ST., #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO () Delete
Name: GAPPA, JOHN
Address: 805 8TH ST # 2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: GEISLER, JOHN
Address: 80 S 8TH ST., #2700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: PCEO () Delete
Name: NEUGENT, CHRIS
Address: 805 8TH ST., #2700 MINNEAPOLIS
City-St-Zip: MINNEAPOLIS, MN 55402

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

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: GORDON ROBERTSON

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date