

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002148

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: MALT-O-MEAL COMPANY

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

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

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

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

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

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

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: GORDON ROBERTSON

T

04/07/2010

Electronic Signature of Signing Officer or Director

Date