

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006062

FILED
Jan 03, 2011
Secretary of State

Entity Name: RED WING BRANDS OF AMERICA, INC.

Current Principal Place of Business:

314 MAIN STREET
RED WING, MN 55066

New Principal Place of Business:

Current Mailing Address:

314 MAIN STREET
RED WING, MN 55066

New Mailing Address:

FEI Number: 41-1975194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P
Name: MURPHY, DAVID
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: AT
Name: TONGEN, LORRIE
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: SD
Name: BAKER, DAVID
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: AS
Name: CRIDER, CHRIS
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: AS
Name: STEINER, KELLIE
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: VTD
Name: BAWEK, RICK
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

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: CHRIS CRIDER

AS

01/03/2011

Electronic Signature of Signing Officer or Director

Date