

01/08/2006 11:04 8502227315 CT CORP P 1/06
F00000000395

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000017122 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Schwan's Global Supply Chain, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2006 JUN 20 PM 4:19
STATE OF FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature 1/23/00

2006 JAN 20 PM 4:19

STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCHWAN'S GLOBAL SUPPLY CHAIN, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joe Wirth

(Name of Person)

Dorsey & Whitney LLP

(Firm/Company)

50 South 6th Street

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Joe Wirth

(Name of Person)

at (612) 492-6157

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

2006 JAN 20 PM 4:19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Schwan's Global Supply Chain, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 95-2703251

(FBI number, if applicable)

4. 12/19/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 West College Drive

(Principal office address)

Marshall, MN 56258

(Current mailing address)

8. General business purposes allowable in Florida to support Schwan's Food Company.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

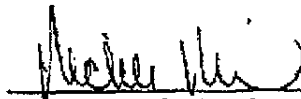
Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Michela Miller
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

2006 JAN 20 PM 4:19

STATE OF FLORIDA
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: **M. Lenny Pippin**

Address: **115 West College
Marshall, MN 56258**

Vice Chairman: **Tracy Blurr**

Address: **115 West College
Marshall, MN 56258**

Director: **Brian Sattler**

Address: **115 West College
Marshall, MN 56258**

Director: _____

Address: _____

B. OFFICERS

President: **Douglas Olsem**

Address: **115 West College, Marshall, MN 56258**

Vice President: **Larry Oberkefall**

Address: **115 West College, Marshall, MN 56258**

Secretary: **Brian Sattler**

Address: **115 West College, Marshall, MN 56258**

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach as an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Brian Sattler, Secretary**

(Typed or printed name and capacity of person signing application)

2006 JAN 20 PM 4:19

STATE
TALLAHASSEE FLORIDA

Additional Officers:

Harry Leonardi
Vice President
115 West College Drive
Marshall, MN 56258

Mike Methan
Chief Financial Officer
115 West College Drive
Marshall, MN 56258

Heidi Dirckx
Assistant Secretary
115 West College Drive
Marshall, MN 56258

01/19/2006 09:34 IFAX fax1.center
JAN-19-2006 09:46 METRO LEGAL SERVICES

+ Fax Central 002/002
651 P.02

State of Minnesota

STATE
ALLAHASSEE FLORIDA

SECRETARY OF STATE

Certificate of Good Standing

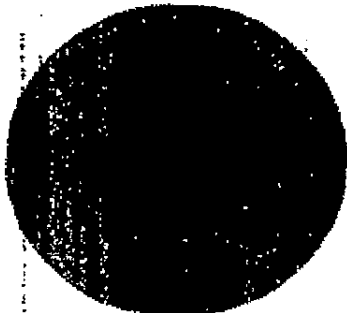
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Schwan's Global Supply Chain, Inc.

Date Formed: 12/19/2002

Chapter Governed By: 302A

This certificate has been issued on 01/19/06.



Mary Kiffmeyer
Secretary of State