

F060000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

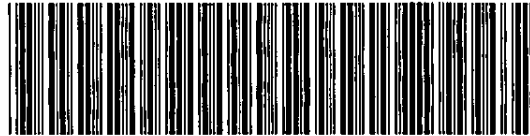
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400279957904

*Name Change
Amended*

12/29/15--01014--015 **43.75

FILED
15 DEC 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 04 2015
A RAMSEY



The **SCHWAN**
FOOD COMPANY

SCHWAN'S SHARED SERVICES, LLC

December 23, 2015

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

Re: Application by Foreign Profit Corporation to Amend Application for
Authorization to Transact Business in Florida

Enclosed is the executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with our check in the amount of \$43.75, evidencing the \$35 filing fee and a certificate of status. Also enclosed is a certified copy of the name change amendment from the MN Secretary of State's office. Please return to my attention the certificate of status after the filing,

Thank you.

Sincerely,

Alice Vroman

Sr. Legal Assistant-Corp Gov/Ethics

Encl:

Delight consumers with an unmatched food experience that delivers superior value.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schwan's Global Supply Chain, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000000395

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alice Vroman

Name of Contact Person

Schwan's Shared Services, LLC

Firm/Company

115 West College Drive

Address

Marshall, MN 56258

City/State and Zip Code

alice.vroman@schwans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alice Vroman

Name of Contact Person

at (507) 537-8002

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0600000395

(Document number of corporation (if known))

1. Schwan's Global Supply Chain, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. January 20, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 4, 2015

5. SFC Global Supply Chain, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian R. Sattler

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
15 DEC 29 PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SCHWAN'S GLOBAL SUPPLY CHAIN, INC.**

1. The name of the corporation is Schwan's Global Supply Chain, Inc., a Minnesota corporation.

2. The following is the full text of the amendment to the Amended and Restated Articles of Incorporation of Schwan's Global Supply Chain, Inc.:

RESOLVED, that the first paragraph titled "Name" of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:


Name. The name of the corporation is SFC Global Supply Chain, Inc.

3. The effective date of this Amendment to the Amended and Restated Articles of Incorporation is December 1, 2015.

4. The foregoing amendment was adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, President of Schwan's Global Supply Chain, Inc., being duly authorized on behalf of the corporation, has executed this Amendment to the Amended and Restated Articles of Incorporation on October 19, 2015.

**SCHWAN'S GLOBAL SUPPLY
CHAIN, INC.**


Douglas J. Olsem, Its President



Work Item 856536400035
Original File Number 12L-841

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/04/2015 11:59 PM

Steve Simon

Steve Simon
Secretary of State

10000

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 12/16/2015

Steve Pimm

Secretary of State



By Anna Rolinger