

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001555

FILED
Feb 08, 2008
Secretary of State

Entity Name: SOFTBRANDS MANUFACTURING, INC.

Current Principal Place of Business:

TWO MERIDIAN CROSSINGS, SUITE 800
MINNEAPOLIS, MN 55423 US

New Principal Place of Business:

800 LASALLE AVENUE, SUITE 2100
MINNEAPOLIS, MN 55402 US

Current Mailing Address:

TWO MERIDIAN CROSSINGS, SUITE 800
MINNEAPOLIS, MN 55423 US

New Mailing Address:

800 LASALLE AVENUE, SUITE 2100
MINNEAPOLIS, MN 55402 US

FEI Number: 41-1437794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: TOFTELAND, RANDAL
Address: TWO MERIDIAN CROSSINGS, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 55423 US

Title: CFO () Delete
Name: WALDON, GREGG
Address: TWO MERIDIAN CROSSINGS, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 55423 US

Title: DIR () Delete
Name: WALDON, GREGG
Address: TWO MERIDIAN CROSSINGS, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 55423 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOFTELAND, RANDAL
Address: 800 LASALLE AVENUE, SUITE 2100
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: CFO (X) Change () Addition
Name: WALDON, GREGG
Address: 800 LASALLE AVENUE, SUITE 2100
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: DIR (X) Change () Addition
Name: WALDON, GREGG
Address: 800 LASALLE AVENUE, SUITE 2100
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: DIR () Change (X) Addition
Name: TOFTELAND, RANDAL
Address: 800 LASALLE AVENUE, SUITE 2100
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: DIR () Change (X) Addition
Name: ELIAS, PATRICIA
Address: 800 LASALLE AVENUE, SUITE 2100
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: GREGG WALDON

CFO

02/08/2008

Electronic Signature of Signing Officer or Director

Date