

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001555

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: SOFTBRANDS MANUFACTURING, INC.

## Current Principal Place of Business:

800 LASALLE AVENUE, SUITE 2100  
MINNEAPOLIS, MN 55402 US

## New Principal Place of Business:

## Current Mailing Address:

800 LASALLE AVENUE, SUITE 2100  
MINNEAPOLIS, MN 55402 US

## New Mailing Address:

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004 US

FEI Number: 41-1437794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 333242525 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: PRES  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS RD STE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SEC  
Name: STEINER, BRADFORD  
Address: 550 COCHITUATE RD 3RD FL  
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: TRES  
Name: HENRY, MARK  
Address: 13560 MORRIS RD STE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: DIR  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS RD STE 4100  
City-St-Zip: ALPHARETTA, GA 30004 US

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: MARK HENRY

TREA

03/16/2011

Electronic Signature of Signing Officer or Director

Date