

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001555

FILED
Jan 04, 2012
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:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004 US

Current Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004 US

New Mailing Address:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date