

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001095

Entity Name: KGP PRODUCTS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021

New Principal Place of Business:

Current Mailing Address:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021

New Mailing Address:

FEI Number: 48-0953834

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: D/P
Name: PUTRAH, KATHLEEN G
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: D/SE
Name: PUTRAH, TREVOR
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: TR
Name: SHAFFER, DONALD
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: D
Name: PUTRAH VON RUDDEN, MEGAN
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

Title: ATTY
Name: SPARLING, RANDY
Address: 220 SOUTH 6TH STREET, SUITE 2200
City-St-Zip: MINNEAPOLIS, MN 55402 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: DONALD SHAFFER

CFO

03/30/2010

Electronic Signature of Signing Officer or Director

Date