

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001484

FILED
Mar 27, 2008
Secretary of State

Entity Name: SCHWAN'S CONSUMER BRANDS NORTH AMERICA, INC.

Current Principal Place of Business:

2855 ROLLING PIN LANE
SUWANNEE, GA 30024

New Principal Place of Business:

8500 NORMANDALE LAKE BLVD, SUITE 2000
BLOOMINGTON, MN 55437

Current Mailing Address:

2855 ROLLING PIN LANE
SUWANNEE, GA 30024

New Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

FEI Number: 58-1334880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PIPPIN, M. LENNY
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: DCEO () Delete
Name: BRINK, CALVIN
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: S () Delete
Name: SETTLER, BRIAN
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: P () Delete
Name: BRINK, CALVIN
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: CFO () Delete
Name: LEFFELMAN, THOMAS
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: T () Delete
Name: DIRCKX, HEIDI
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: FLACK, GREGORY
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: D (X) Change () Addition
Name: KRUK, BERANDETTE M
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: S (X) Change () Addition
Name: SATTTLER, BRIAN
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: CFO (X) Change () Addition
Name: NEITZKE, THOMAS
Address: 8500 NORMANDALE LAKE BLVD, SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: ASTS (X) Change () Addition
Name: SIMONETT, MARK
Address: 8500 NORMANDALE LAKE BLVD, SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: ASTT (X) Change () Addition
Name: DIRCKX, HEIDI
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

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: BRIAN SATTTLER

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

Date