

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001484

FILED
Feb 01, 2010
Secretary of State

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

Current Principal Place of Business:

8500 NORMANDALE LAKE BLVD, SUITE 2000
BLOOMINGTON, MN 55437

New Principal Place of Business:

Current Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

New Mailing Address:

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: PCEO
Name: DALRYMPLE, MARK
Address: 8500 NORMANDALE LAKE BLVD., SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: D
Name: DOLLIVE, JIM P
Address: 8500 NORMANDALE LAKE BLVD., SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: SD
Name: SATTLER, BRIAN R
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: CFO
Name: NAU, KATE
Address: 8500 NORMANDALE LAKE BLVD, SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: DIR
Name: FLACK, GREG
Address: 8500 NORMANDALE LAKE BLVD, SUITE 2000
City-St-Zip: BLOOMINGTON, MN 55437

Title: ASTT
Name: DIRCKX, HEIDI
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

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: BRIAN R. SATTLER

SEC

02/01/2010

Electronic Signature of Signing Officer or Director

Date