

F07000001484

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(Business Entity Name)

(Document Number)

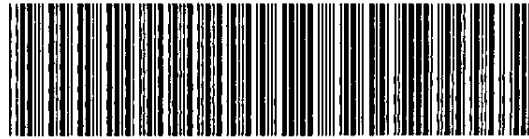
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2011 FEB -1 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 2-3-11



The **SCHWAN**  
**FOOD COMPANY**

SCHWAN'S SHARED SERVICES, LLC

115 West College Drive  
Marshall, MN 56258  
Direct Dial: 507-537-8002  
Email address: [alice.vroman@schwans.com](mailto:alice.vroman@schwans.com)

January 27, 2011

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32315

Re: Application for Amended Certificate of Authority for Schwan's  
Consumer Brands North America, Inc.

Dear Sir or Madam,

Enclosed for filing is the Application for Amended Certificate of Authority for Schwan's Consumer Brands North America, Inc. Also enclosed is our check in the amount of \$43.75 for the filing fee, together with a certificate of fact regarding the name change amendment.

Please return a copy of the document evidencing the filing to my attention at the address indicated. If you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

Alice Vroman  
Sr. Legal Assistant-Corporate Governance

Encl:

*Enriching the quality of lives through our food solutions.*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Schwan's Consumer Brands North America, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F07000001484

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alice Vroman  
Name of Contact Person

Schwan's Shared Service,s LLC  
Firm/Company

115 West College Drive  
Address

Marshall, MN 56258  
City/State and Zip Code

alice.vroman@schwans.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alice Vroman at ( 507 ) 537-8002  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F07000001484

(Document number of corporation (if known))

FILED  
2011 FEB - 1 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Schwan's Consumer Brands North America, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 03/15/2007  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 2, 2011

5. Schwan's Consumer Brands, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Heidi Dirckx  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heidi Dirckx  
(Typed or printed name of person signing)

Assistant Treasurer  
(Title of person signing)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 110124200  
PRINT DATE : 01/24/2011  
FORM NUMBER : 218

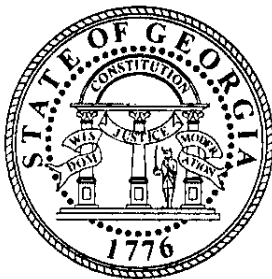
SCHWAN'S SHARED SERVICES, LLC  
ALICE VROMAN  
115 WEST COLLEGE DR.  
MARSHALL, MN 56258

**CERTIFICATE OF FACT**

I, Brian P. Kemp, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

Effective January 02, 2011, SCHWAN'S CONSUMER BRANDS NORTH  
AMERICA, INC., a Domestic Profit Corporation, filed  
articles/certificate of amendment changing its name to SCHWAN'S  
CONSUMER BRANDS, INC.

This certificate is issued pursuant to Title 14 of the Official  
Code of Georgia Annotated and is prima-facie evidence of the  
existence or nonexistence of the facts stated within.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State