

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001484

FILED
Feb 18, 2011
Secretary of State

Entity Name: SCHWAN'S CONSUMER BRANDS, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BLVD, SUITE 2000
BLOOMINGTON, MN 55437

New Principal Place of Business:

8500 NORMANDALE LAKE BLVD,
BLOOMINGTON, MN 55437

Current Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

New Mailing Address:

8500 NORMANDALE LAKE BLVD,
BLOOMINGTON, MN 55437

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

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: SATTler, BRIAN R
Address: 8500 NORMANDALE LAKE BLVD.
City-St-Zip: MINNEAPOLIS, MN 55437

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

Title: DIR
Name: FLACK, GREG
Address: 8500 NORMANDALE LAKE BLVD,
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: HEIDI DIRCKX

ASTT

02/18/2011

Electronic Signature of Signing Officer or Director

Date