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Special Instructions to	Filing Officer:	
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01/27/11--01029--006 **35.00



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

January 21, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Withdrawal – Schwan's Research and Development, Inc.

Dear Sir or Madam,

Enclosed for filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for Schwan's Research and Development, Inc., together with our check in the amount of \$35 for the filing fee.

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:

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Schwan's Research and Development, Inc.			
(Name of Corporation)			
DOCUMENT NUMBER: F09000004283			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Alice Vroman			
(Name of Person)			
Schwan's Shared Services, LLC			
(Firm/Company)			
115 West College Drive			
(Address)			
Marshall, MN 56258			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Alice Vroman at (507) 537-8002			
(Name of Person) (Area Code & Daytime Telephone Number)			

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

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Schwan's Research and Development,	
(Name of Corporation))
F09000004283	TALLAR IN (if known)
(Document Number of Corporation	i (if known)
Minnesota	EE. F.
(Incorporated Under Laws	(a)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conduct	
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of proces time it was authorized to transact business or conduct affairs in Floring in Floring in the conduct affairs in Floring in Floring in the corporation of the corporat	s based on a cause of action arising during the
The following is a current mailing address for the corporation:	
115 West College Drive	
(Mailing Address)	
Marshall, MN 56258	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the fut	ure of any change in its mailing address.
	January 18, 2011
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
Brian R. Sattler	Secretary
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35