

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002904

FILED
Apr 30, 2013
Secretary of State

Entity Name: PEARSON CANDY COMPANY

Current Principal Place of Business:

2140 WEST SEVENTH STREET
ST PAUL, MN 55164

New Principal Place of Business:

Current Mailing Address:

2140 WEST SEVENTH STREET
ST PAUL, MN 55164

New Mailing Address:

FEI Number: 41-1479495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DWIGHT D. COOTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KELLER, MICHAEL D
Address: 2140 WEST SEVENTH STREET
City-St-Zip: ST PAUL, MN 55164

Title: VP
Name: BRUCE, ROGER L
Address: 2140 WEST SEVENTH STREET
City-St-Zip: ST PAUL, MN 55164

Title: CFO
Name: ROGGENBUCK, LINDA M
Address: 2140 WEST SEVENTH STREET
City-St-Zip: ST PAUL, MN 55164

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: LINDA ROGGENBUCK, CFO

CFO

04/30/2013

Electronic Signature of Signing Officer or Director

Date