

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005904

FILED
Jul 17, 2008
Secretary of State

Entity Name: MINNESOTA BBC PROPERTY CO.

Current Principal Place of Business:

7601 PENN AVE S
RICHFIELD, MN 55423

New Principal Place of Business:

Current Mailing Address:

7601 PENN AVE S
RICHFIELD, MN 55423

New Mailing Address:

FEI Number: 41-1788391

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SCHULZE, RICHARD M
Address: 5015 NOB HILL DRIVE
City-St-Zip: EDINA, MN 55435

Title: DP () Delete
Name: ANDERSON, BRADBURY H
Address: 1874 SUMMIT AVE.
City-St-Zip: ST. PAUL, MN 55101

Title: DV () Delete
Name: LENZMEIER, ALLEN U
Address: 322 MISSISSIPPI RIVER BLVD. N.
City-St-Zip: ST. PAUL, MN 551044927

Title: VT () Delete
Name: JACKSON, DARREN
Address: 290 WOODLAWN AVENUE
City-St-Zip: SAINT PAUL, MN 551051237

Title: VP (X) Delete
Name: TILTON, G. MICHAEL
Address: 7601 PENN AVE. S.
City-St-Zip: RAHFIELD, MN 55423

Title: VS (X) Delete
Name: JOYCE, JOSEPH M
Address: 13115 - 37TH AVE. N.
City-St-Zip: PLYMOUTH, MN 55441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: ANDERSON, BRADBURY
Address: 7601 PENN AVE S
City-St-Zip: RICHFIELD, MN 55423

Title: DP (X) Change () Addition
Name: DUNN, BRIAN J
Address: 7601 PENN AVE S
City-St-Zip: RICHFIELD, MN 55423

Title: DV (X) Change () Addition
Name: JOYCE, JOSEPH M
Address: 7601 PENN AVE S
City-St-Zip: RICHFIELD, MN 55423

Title: VT (X) Change () Addition
Name: ROBINSON, RYAN D
Address: 7601 PENN AVE S
City-St-Zip: RICHFIELD, MN 55423

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

07/17/2008

Electronic Signature of Signing Officer or Director

Date