2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-13-2004 90008 027 ***150.00 DOCUMENT # F96000006535 SCHWAN'S FOOD SERVICE, INC. Mailing Address Principal Place of Business 24075266 115 W COLLEGE DR 115 W COLLEGE DR MARSHALL, MN 56258 MARSHALL, MN 56258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04282004 Cha-P City & State City & State 4. FFI Number Applied For 41-1713393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Director ☐ Delete farry U. Leonardi ☐ Change TITLE BURR, TRACY NAME NAME 115 W. College Dr. 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS Marshall, MN 56258 CITY-ST-ZIP CITY-ST-ZIP MARSHALL, MN 56258 regory Flack SW.College Dr s/Director ☐ Delete TITLE ☐ Change Addition PASKACH, DAVID M NAME NAME 115 W COLLEGE DR STREET ADDRESS STREET ADDRESS Marshall MN 56258 CITY-ST-7IP CITY-ST-ZIP MARSHALL, MN 56258 President Lawrence A. Obenkfell ☐ Delete TITLE Addition Change TITLE PIPPIN, M. LENNY NAME 2855 Rolling Pin Hn. STREET ADDRESS 115 W COLLEGE DR STREET ADDRESS uwanee, GA 3002-CITY-ST-ZIP MARSHALL, MN 56258 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my senature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empower

FILED May 13, 2004 8:00 am