

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: FAGEN, INC. OF MINNESOTA

Current Principal Place of Business:

501 W. HWY. 212
GRANITE FALLS, MN 56241

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
GRANITE FALLS, MN 56241

New Mailing Address:

FEI Number: 41-1604605

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: FAGEN, ROLAND
Address: 501 W. HWY. 212
City-St-Zip: GRANITE FALLS, MN 56241

Title: COO
Name: FAGEN, AARON J
Address: 501 WEST HWY 212
City-St-Zip: GRANITE FALLS, MN 56241

Title: CFOD
Name: JOHNSON, JENNIFER A
Address: 501 W. HWY. 212
City-St-Zip: GRANITE FALLS, MN 56241

Title: STD
Name: FAGEN, DIANE K
Address: 501 WEST HWY 212
City-St-Zip: GRANITE FALLS, MN 56241

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: JENNIFER A JOHNSON

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date