

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003187

FILED
May 03, 2007
Secretary of State

Entity Name: SCHWAN'S SHARED SERVICES, LLC

Current Principal Place of Business:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

New Principal Place of Business:

Current Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

New Mailing Address:

FEI Number: 81-0572771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: PIPPIN, M. LENNY
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: MGRC () Delete
Name: BURR, TRACY
Address: 115 W COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

Title: MGRS () Delete
Name: SATTTLER, BRIAN R
Address: 115 W COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN SATTTLER

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05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date