

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003187

FILED
Feb 01, 2010
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 ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: FLACK, GREGORY
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

Title: MCFO
Name: DOLLIVE, JAMES P
Address: 115 W COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

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

I hereby 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 R. SATTTLER

MGRS

02/01/2010

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