

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38220

FILED
Mar 27, 2008
Secretary of State

Entity Name: SCHWAN'S VENTURE GROUP, INC.

Current Principal Place of Business:

2945 LONE OAK DRIVE
150
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

New Mailing Address:

FEI Number: 41-1557198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: PIPPIN, M. LENNY
Address: 115 W. COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

Title: DPCE () Delete
Name: BUNNELL, DAVID
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: KRUK, BERNADETTE M
Address: 115 W. COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

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

Title: DPCE (X) Change () Addition
Name: WILLIAM, MCCORMACK
Address: 115 W. COLLEGE DR
City-St-Zip: MARSHALL, MN 56258

Title: D (X) Change () Addition
Name: FLACK, GREGORY
Address: 115 WEST COLLEGE DRIVE
City-St-Zip: MARSHALL, MN 56258

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: BRIAN R. SATTLER

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date