

P38220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

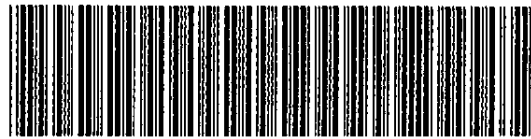
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800192094128

01/26/11--01025--010 **35.00

FILED

2011 JAN 26 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB. 1-28-11



The **SCHWAN**
FOOD COMPANY

SCHWAN'S SHARED SERVICES, LLC

115 West College Drive

Marshall, MN 56258

Direct Dial: 507-537-8002

Email address: alice.vroman@schwans.com

January 21, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Withdrawal – Schwan's Venture Group, Inc.

Dear Sir or Madam,

Enclosed for filing is the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for Schwan's Venture Group, Inc., together with our check in the amount of \$35 for the filing fee.

Please return a copy of the document evidencing the filing to my attention at the address indicated. If you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

Alice Vroman

Sr. Legal Assistant-Corporate Governance

Encl:

Enriching the quality of lives through our food solutions.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schwan's Venture Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P38220

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Alice Vroman

(Name of Person)

Schwan's Shared Services, LLC

(Firm/Company)

115 West College Drive

(Address)

Marshall, MN 56258

(City/State and Zip code)

For further information concerning this matter, please call:

Alice Vroman

(Name of Person)

at (507) 537-8002

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Schwan's Venture Group, Inc.

(Name of Corporation)

P38220

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

FILED
2011 JAN 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

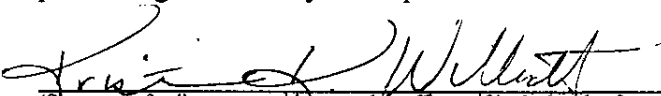
115 West College Drive

(Mailing Address)

Marshall, MN 56258

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/17/2011

(Date)

Kristine Willrett

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35