2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2014
Secretary of State
CC0412036468

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Entity Name: SCHWAN'S HOME SERVICE, INC.

Current Principal Place of Business:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

Current Mailing Address:

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

FEI Number: 41-0879087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title	CEO
Name	GEREND, MIKE
Address	8500 NORMANDALE LAKE BLVD.
City-State-Zip:	BLOOMINGTON MN 55437

Title	CFO
Name	NAU, KATE
Address	8500 NORMANDALE LAKE BLVD.
City-State-Zip:	BLOOMINGTON MN 55437

Title	ASST
Name	DIRCKX, HEIDI
Address	115 WEST COLLEGE DRIVE
City-State-Zip:	MARSHALL MN 56258

Title	DS
Name	SATTLER, BRIAN R
Address	8500 NORMANDALE LAKE BLVD.
City-State-Zip:	BLOOMINGTON MN 55437

Title	D
Name	DOLLIVE, JAMES P
Address	8500 NORMANDALE LAKE BLVD.
City-State-Zip:	BLOOMINGTON MN 55437

Title	DIRECTOR
Name	SMYRNIOS, DIMITRIOS
Address	8500 NORMANDALE LAKE BLVD.
City-State-Zip:	BLOOMINGTON MN 55437

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: BRIAN R SATTLER SECRETARY 01/08/2014

Electronic Signature of Signing Officer/Director Detail — Date