

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847683

Entity Name: DIAMOND CRYSTAL BRANDS, INC.

Current Principal Place of Business:

3000 TREMONT ROAD
SAVANNAH, GA 31405

Current Mailing Address:

1 HORMEL PLACE
TAX DEPT.
AUSTIN, MN 55912

FEI Number: 59-2042699

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 C/D
Name KREMIN, DONALD H
Address 1 HORMEL PLACE
City-State-Zip: AUSTIN MN 55912

Title P/D
Name NELLERMOE, MARK J
Address 3000 TREMONT ROAD
City-State-Zip: SAVANNAH GA 31405

Title T/D
Name KREMIN, DONALD H
Address 1 HORMEL PLACE
City-State-Zip: AUSTIN MN 55912

Title S/D
Name NELSEN, SARAH L
Address 1 HORMEL PLACE
City-State-Zip: AUSTIN MN 55912

Title T
Name GENTZLER, ROLAND G
Address 1 HORMEL PLACE
City-State-Zip: AUSTIN MN 55912

Title V/D
Name SHEEHAN, JAMES N
Address 1 HORMEL PLACE
City-State-Zip: AUSTIN MN 55912

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: ROLAND G. GENTZLER

TAX CLERK

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date