

2016 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**TREASURER****03/04/2016**

Electronic Signature of Signing Officer/Director Detail

Date