## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006909

Entity Name: FAGEN, INC. OF MINNESOTA

**Current Principal Place of Business:** 

501 W. HWY. 212

GRANITE FALLS. MN 56241

**Current Mailing Address:** 

**PO BOX 159** 

GRANITE FALLS. MN 56241

FEI Number: 41-1604605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Jan 13, 2021

**Secretary of State** 

3899538880CC

Officer/Director Detail:

TitleCHAIRMAN OF THE BOARDTitlePRESIDENTNameFAGEN, ROLANDNameFAGEN, AARON JAddress501 W. HWY. 212Address501 WEST HWY 212

City-State-Zip: GRANITE FALLS MN 56241 City-State-Zip: GRANITE FALLS MN 56241

Title SECRETARY Title COO

NameFAGEN, DIANE KNameFAGEN, EVANAddress501 WEST HWY 212Address501 W. HWY. 212

City-State-Zip: GRANITE FALLS MN 56241 City-State-Zip: GRANITE FALLS MN 56241

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: EVAN FAGEN COO

Electronic Signature of Signing Officer/Director Detail

01/13/2021

Date