

2013 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: Yes

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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name FAGEN, ROLAND
Address 501 W. HWY. 212
City-State-Zip: GRANITE FALLS MN 56241

Title CEO
Name FAGEN, AARON J
Address 501 WEST HWY 212
City-State-Zip: GRANITE FALLS MN 56241

Title CFOD
Name JOHNSON, JENNIFER A
Address 501 W. HWY. 212
City-State-Zip: GRANITE FALLS MN 56241

Title STD
Name FAGEN, DIANE K
Address 501 WEST HWY 212
City-State-Zip: GRANITE FALLS MN 56241

Title PRESIDENT
Name FAGEN, EVAN
Address 501 W. HWY. 212
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: ROLAND FAGEN

CHAIRMAN OF THE
BOARD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date