PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0660288 Trey Grayson Secretary of State Received and Filed

5/29/2009 9:24:34 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SCHWAN'S FOOD SERVICE, INC.

Company ID: 0660288
State of origin: Georgia

Formation date: 3/21/2007 12:00:00 AM date filed: 5/29/2009 9:24:34 AM

Fee: \$15.00

Principal Office

2855 ROLLING PIN LANE SUWANEE, GA 30024

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Heidi Dirckx	115 West College Drive, Marshall, MN 56258
CFO	Brian Rademacher	115 West College Drive, Marshall, MN 56258
President	Mark Jansen	115 West College Drive, Marshall, MN 56258
Secretary	Brian Sattler	115 West College Drive, Marshall, MN 56258

Directors

Director	Greg Flack	115 West College Drive, Marshall, MN 56258
Director	Brian Sattler	115 West College Drive, Marshall, MN 56258
Director	Bernadette Kruk	115 West College Drive, Marshall, MN 56258

Signatures

Signature	Brian Sattler
Title	Secretary