

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0660288
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SCHWAN'S FOOD SERVICE, INC.
Company ID: 0660288
State of origin: Georgia
Formation date: 3/21/2007 12:00:00 AM
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Principal Office

115 WEST COLLEGE DRIVE
MARSHALL, MN 56258

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Heidi Dirckx	115 West College Drive, Marshall, MN 56258
CFO	Brian Rademacher	115 West College Drive, Marshall, MN 56258
President	James Clough	8500 Normandale Lake Blvd., Bloomington, MN 55437
Secretary	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437

Directors

Director	Greg Flack	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	Brian Sattler	8500 Normandale Lake Blvd., Bloomington, MN 55437
Director	James Dollive	8500 Normandale Lake Blvd., Bloomington, MN 55437

Signatures

Signature	Brian Sattler
Title	Secretary