

1.) CORPORATION NAME:

Schwan's Food Service, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1703240**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 W COLLEGE DR

CITY/ST/ZIP: MARSHALL, MN 56258-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HEIDI DIRCKX
TITLE: ASST TREA
ADDRESS: 115 W COLLEGE DR
CITY/ST/ZIP/CO: MARSHALL, MN 56258-

OFFICER

DIRECTOR

NAME: BRIAN RADEMACHER
TITLE: CFO
ADDRESS: 115 W COLLEGE DR
CITY/ST/ZIP/CO: MARSHALL, MN 56258-

OFFICER

DIRECTOR

NAME: JAMES CLOUGH
TITLE: CEO/PRES
ADDRESS: 115 W COLLEGE DR
CITY/ST/ZIP/CO: MARSHALL, MN 56258-

OFFICER

DIRECTOR

NAME: BRIAN SATTLER
TITLE: SECRETARY
ADDRESS: 8500 NORMANDALE LAKE BLVD.
CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437-

OFFICER

DIRECTOR

NAME: GREGORY FLACK
TITLE: DIRECTOR
ADDRESS: 8500 NORMANDALE LAKE BLVD.
CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAMES P. DOLLIVE
TITLE: DIRECTOR
ADDRESS: 8500 NORMANDE LAKE BLVD.
CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN SATTLER</u>	<u>BRIAN SATTLER, SECRETARY</u>	<u>3/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.