

1.) CORPORATION NAME:

**Schwan's Food Service, Inc.**

DUE DATE: **3/31/2012**

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: 8500 NORMANDALE LAKE BLVD.

CITY/ST/ZIP: BLOOMINGTON, MN 55437-

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

