

1.) CORPORATION NAME:

Schwan's Food Service, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1703240**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN SATTLER	
TITLE:	SECRETARY	
ADDRESS:	8500 NORMANDALE LAKE BLVD.	
CITY/ST/ZIP/CO:	BLOOMINGTON, MN 55437	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES CLOUGH	
TITLE:	CEO/PREST	
ADDRESS:	115 W COLLEGE DR	
CITY/ST/ZIP/CO:	MARSHALL, MN 56258	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HEIDI DIRCKX	
TITLE:	ASST TREA	
ADDRESS:	115 W COLLEGE DR	
CITY/ST/ZIP/CO:	MARSHALL, MN 56258	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN RADEMACHER	
TITLE:	CFO	
ADDRESS:	115 W COLLEGE DR	
CITY/ST/ZIP/CO:	MARSHALL, MN 56258	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES P. DOLLIVE	
TITLE:	DIRECTOR	
ADDRESS:	8500 NORMANDALE LAKE BLVD.	
CITY/ST/ZIP/CO:	BLOOMINGTON, MN 55437	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY FLACK	
TITLE:	DIRECTOR	
ADDRESS:	8500 NORMANDALE 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.

/s/ BRIAN SATTLER	BRIAN SATTLER, SECRETARY	2/15/2013
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.		