



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000162669

2. Name of Corporation Schwan's Consumer Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 8500 NORMANDALE LAKE BLVD.

City or Town: BLOOMINGTON

State: MN Zip: 55437 Country: USA

4. Business Phone No.

952-832-4300

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale sale and distribution of frozen food products.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK DALRYMPLE	8500 NORMANDALE LAKE BLVD. BLOOMINGTON, MN 55437 USA
TREASURER	KATE NAU	8500 NORMANDALE LAKE BLVD. BLOOMINGTON, MN 55437 USA
SECRETARY	BRIAN SATTLER	8500 NORMANDALE LAKE BLVD. BLOOMINGTON, MN 55437 USA
ASSISTANT TREASURER	HEIDI DIRCKX	115 WEST COLLEGE DRIVE MARSHALL, MN 56258 USA
ASSISTANT SECRETARY	MARK SIMONETT	8500 NORMANDALE LAKE BLVD BLOOMINGTON, MN 55437 USA
DIRECTOR	GREG FLACK	8500 NORMANDALE LAKE BLVD BLOOMINGTON, MN 55437 USA
DIRECTOR	JAMES P. DOLLIVE	8500 NORMANDALE LAKE BLVD., SUITE 2000 BLOOMINGTON, MN 55437 USA
DIRECTOR	BRIAN SATTLER	8500 NORMANDALE LAKE BLVD. BLOOMINGTON, MN 55437 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2011 at 5:18:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN SATTLER
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

