

ID Number: 162673

1. The name of the corporation is Schwan's Food Service, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

155 South Main Street, Suite 301, Providence, Rhode Island 02903

10 Weybosset Street, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 5/1/2011

Kenneth J. Uva

FILED

MAY 02 2011

By _____