



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23913		2. Name of Corporation Schwan's Home Service, Inc.			
3. Street Address Principal Business Office 115 West College Drive			City Marshall	State MN	Zip 56258
4. Business Phone No. 507-532-3274		5. State of Incorporation Minnesota			6. SIC Code 3251
7. Brief Description of the Character of Business Conducted in Rhode Island Retailer of frozen food products.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Cal Brink			Vice President Name		
Street Address 115 West College Drive			Street Address		
City Marshall	State MN	Zip 56258	City	State	Zip
Secretary Name Brian R. Sattler			Treasurer Name Tracy Burr		
Street Address 115 West College Drive			Street Address 115 West College Drive		
City Marshall	State MN	Zip 56258	City Marshall	State MN	Zip 56258
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M. Lenny Pippin			Director Name Tracy Burr		
Street Address 115 West College Drive			Street Address 115 West College Drive		
City Marshall	State MN	Zip 56258	City Marshall	State MN	Zip 56258
Director Name Brian Sattler			Director Name		
Street Address 115 West College Drive			Street Address		
City Marshall	State MN	Zip 56258	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$0.01	1000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: **MAR 09 2005** 8378734

Check No.:

By: **UB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Brian R. Sattler

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23913		2. Name of Corporation Schwan's Home Service, Inc.			
3. Street Address Principal Business Office 115 WEST COLLEGE DRIVE			City MARSHALL	State MN	Zip 56258
4. Business Phone No. 5075323274		5. State of Incorporation MINNESOTA			6. SIC Code 3251
7. Brief Description of the Character of Business Conducted in Rhode Island RETAILER OF FROZEN FOOD PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. Lenny Pippin			Vice President Name		
Street Address 115 West College Drive			Street Address		
City Marshall	State MN	Zip 56258	City	State	Zip
Secretary Name David M. Paskach			Treasurer Name Tracy Burr		
Street Address 115 West College Drive			Street Address 115 West College Drive		
City Marshall	State	Zip	City Marshall	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M. Lenny Pippin			Director Name David M. Paskach		
Street Address 115 West College Drive			Street Address 115 West College Drive		
City Marshall	State MN	Zip 56258	City Marshall	State MN	Zip 56258
Director Name Tracy Burr			Director Name		
Street Address 115 West College Drive			Street Address		
City Marshall	State MN	Zip 56258	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM \$0.01 PAR VALUE		1000	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 3 9 1 3

23913 FBC 02/12/04 03:03:57 PM

FILED

File Date

Check No. JUN 21 2004

By: By 8574417

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
David M. Paskach
Print or Type Name of Officer
Secretary
Title of Officer

Date 2/24/04



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

23913

2. Name of Corporation

Schwan's Sales Enterprises, Inc.

3. Street Address Principal Business Office

115 W. College Drive

City

Marshall

State

MN

Zip

56258

4. Business Phone No.

507-532-3274

5. State of Incorporation

MINNESOTA

6. SIC Code

32510

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

Sale of frozen food products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

M. Lenny Pippin

Vice President Name

Street Address

Street Address

115 W. College Drive

City

Marshall

State

MN

Zip

56258

City

State

Zip

Secretary Name

David M. Paskach

Treasurer Name

Tracy Burr

Street Address

Street Address

115 W. College Drive

115 W. College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

M. Lenny Pippin

Director Name

David M. Paskach

Street Address

Street Address

115 W. College Drive

115 W. College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

Director Name

Tracy Burr

Director Name

Street Address

Street Address

115 W. College Drive

City

Marshall

State

MN

Zip

56258

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,050,000 COMM \$.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

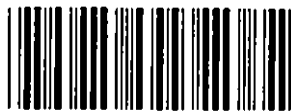
Par Value

6,195,395

Common

.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: 4-3-03

Check No.: 8025619

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

David M. Paskach

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23913 2. Name of Corporation Schwan's Sales Enterprises, Inc.

3. Street Address Principal Business Office

115 West College Drive

City

Marshall

State

MN

Zip

56258

4. Business Phone No.

507-532-3274

5. State of Incorporation

MINNESOTA

6. SIC Code

3251

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

Sale of food products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

M. Lenny Pippin

Vice President Name

William O. McCormack

Street Address

Street Address

115 West College Dr.

115 West College Dr.

City

City

State

State

Zip

Zip

Marshall

MN

56258

Marshall

MN

56258

Secretary Name

Treasurer Name

David M. Paskach

Tracy Burr

Street Address

Street Address

115 West College Dr.

115 West College Dr.

City

City

State

State

Zip

Zip

Marshall

MN

56258

Marshall

MN

56258

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Alfred Schwan

Director Name

M. Lenny Pippin

Street Address

Street Address

115 West College Drive

115 West College Dr.

City

City

State

State

Zip

Zip

Marshall

MN

56258

Marshall

MN

56258

Director Name

Director Name

Donald Miller

Adrian J. Anderson

Street Address

Street Address

115 West College Drive

115 West College Dr.

City

City

State

State

Zip

Zip

Marshall

MN

56258

Marshall

MN

56258

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,050,000 COMM \$0.01 PAR VALUE-

500,000,000 Common Non-voting \$0.01

50,000 Common Voting \$0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,195,395

Common Non-

Voting

\$0.01

1,833

Common

Voting

\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: 3/14/02

Check No.: 7705841

By: COM

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

David M. Paskach

Print or Type Name of Officer

Secretary

Title of Officer

SCHWAN'S SALES ENTERPRISES, INC.

DIRECTORS

Jeannine M. Rivet	Director	UnitedHealth Group 9900 Bren Road East Minnetonka, MN 55343
Philip G. Heasley	Director	US Bancorp 601 Second Avenue South Suite 3001 Minneapolis, MN 55402
David S. Kidwell	Director	University of Minnesota Carlson School of Management 321 19th Avenue South Minneapolis, MN 55409
Steven Sjoblad	Director	5115 Green Farms Rd. Edina, MN 55436
Allan Schuman	Director	Ecolab, Inc. 370 Wabasha St. N. St. Paul, MN 55102
David W. Devonshire	Director	Ingersoll-Rand 200 Chestnut Ridge Road Woodcliff, NJ 07677

3913



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23913** 2. Name of Corporation **Schwan's Sales Enterprises, Inc.**

3. Street Address Principal Business Office

115 W. College Dr.

4. Business Phone No.
507-532-3274

5. State of Incorporation
MINNESOTA

City

Marshall

State

MN

Zip

56258

6. SIC Code
3251

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

Retailer of frozen food products.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Marvin Linwood Pippin

Street Address

115 West College Dr.

City

State

Zip

Marshall

MN

56258

Secretary Name

David M. Paskach

Street Address

115 West College Dr.

City

State

Zip

Marshall

MN

56258

Vice President Name

Dan Herrmann

Street Address

115 West College Dr.

City

State

Zip

Marshall

MN

56258

Treasurer Name

Dan Herrmann

Street Address

115 West College Dr.

City

State

Zip

Marshall

MN

56258

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Alfred Schwan

Street Address

115 West College Drive

City

State

Zip

Marshall

MN

56258

Director Name

Adrian Anderson

Street Address

115 W. College Dr.

City

State

Zip

Marshall

MN

56258

Director Name

Donald Miller

Street Address

115 W. College Dr.

City

State

Zip

Marshall

MN

56258

Director Name

Marvin Linwood Pippin

Street Address

115 W. College Dr.

City

State

Zip

Marshall

MN

56258

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,000,000

Common Non-voting

\$.01

50,000

Common Voting

\$.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,195,395

Common
Non-voting

\$.01

1,833

Common
Voting

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: 1/19

Check No.: 7392349

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

David M. Paskach

Print or Type Name of Officer

Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **23913** 2. Name of Corporation **Schwan's Sales Enterprises, Inc.**

3. Street Address Principal Business Office
115 West College Drive City **Marshall** State **MN** Zip **56258**
4. Business Phone No. **507-532-3274** 5. State of Incorporation **MINNESOTA** 6. SIC Code **3251**

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

Retailer of frozen food products.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Marvin Linwood Pippin Street Address 115 West College Drive City Marshall State MN Zip 56258	Vice President Name Dan Herrmann Street Address 115 West College Drive City Marshall State MN Zip 56258
Secretary Name Donald Miller Street Address 115 West College Drive City Marshall State MN Zip 56258	Treasurer Name Dan Herrmann Street Address 115 West College Drive City Marshall State MN Zip 56258

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Alfred Schwan Street Address 115 West College Drive City Marshall State MN Zip 56258	Director Name Donald Miller Street Address 115 West College Drive City Marshall State MN Zip 56258
Director Name Adrian J. Anderson Street Address 115 West College Drive City Marshall State MN Zip 56258	Director Name Glen A. Taylor Street Address 115 West College Drive City Marshall State MN Zip 56258

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
500,050,000	Common	\$.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
6195,395	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: **PAID** **JAN 26 2000**
Check No.: **7089445**

By: **SECY OF STATE**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Dan Herrmann** Date **1-20-00**

Print or Type Name of Officer
Dan Herrmann
Vice President/Treasurer
Title of Officer

Schwan's Sales Enterprises, Inc.

ADDITIONAL OFFICERS

William O. McCormack - Vice President – Operations

**115 West College Drive
Marshall, MN 56258**

ADDITIONAL DIRECTORS

Philip G. Heasley

**US Bancorp
601 Second Avenue South
Suite 3001
Minneapolis, MN 55402**

David S. Kidwell

**University of Minnesota
Carlson School of Management
321 19th Avenue South
Minneapolis, MN 55409**

Marvin Linwood Pippin

**115 West College Drive
Marshall, MN 56258**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

23913

2. Name of Corporation

Schwan's Sales Enterprises, Inc.

3. Street Address Principal Business Office

115 West College Drive

City

Marshall

State

MN

Zip

56258

4. Business Phone No.

507-532-3274

5. State of Incorporation

MINNESOTA

6. SIC Code

3251

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

Retailer/wholesaler of convenience foods

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Kenneth H. Noyes

Vice President Name

Dan Herrmann

Street Address

115 West College Drive

Street Address

115 West College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

Secretary Name

Donald Miller

Treasurer Name

Dan Herrmann

Street Address

115 West College Drive

Street Address

115 West College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Alfred Schwan

Director Name

Donald Miller

Street Address

115 West College Drive

Street Address

115 West College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

Director Name

Adrian J. Anderson

Director Name

Kenneth H. Noyes

Street Address

115 West College Drive

Street Address

115 West College Drive

City

Marshall

State

MN

Zip

56258

City

Marshall

State

MN

Zip

56258

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500,050,000

Common

\$.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6,195,395

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: **Jan 26, 99**

Check No.: **46421504**

By: **JD.**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Dan Herrmann
Print or Type Name of Officer

Vice President, Treasurer
Title of Officer

Schwan's Sales Enterprises, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	Chairman of the Board, Director	115 W. College Drive Marshall, MN 56258
William O. McCormack	V. President of Operations	115 W. College Drive Marshall, MN 56258



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23913** 2. Name of Corporation **Schwan's Sales Enterprises, Inc.**

3. Street Address Principal Business Office
115 West College Drive City **Marshall** State **MN** Zip **56258**
4. Business Phone No. **(507)-532-3274** 5. State of Incorporation **MINNESOTA** 6. SIC Code **3251**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer/wholesaler of frozen food Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Kenneth H. Noyes	Vice President Name Dan Herrmann
Street Address 115 West College Drive	Street Address 115 West College Drive
City Marshall State MN Zip 56258	City Marshall State MN Zip 56258
Secretary Name Donald Miller	Treasurer Name Dan Herrmann
Street Address 115 West College Drive	Street Address 115 West College Drive
City Marshall State MN Zip 56258	City Marshall State MN Zip 56258

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Alfred Schwan	Director Name Donald Miller
Street Address 115 West College Drive	Street Address 115 West College Drive
City Marshall State MN Zip 56258	City Marshall State MN Zip 56258
Director Name Dan Herrmann	
Street Address 115 West College Drive	
City Marshall State MN Zip 56258	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
500,050,000	Common	\$ 0.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
12,642,534	Common	\$ 0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 9 1 3 *

File Date: **3.6.98**

Check No.: **4359013**

By: **100**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald Miller **2-23-98**
Signature of Officer Date

Donald Miller
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23913		2. Name of Corporation Schwan's Sales Enterprises, Inc.			
3. Street Address Principal Business Office 115 West College Drive		City Marshall	State MN		
4. Business Phone No. (507) 532-3274		5. State of Incorporation MINNESOTA	6. SIC Code 3251		
7. Brief Description of the Character of Business Conducted in Rhode Island Retailer/wholesaler of convenience foods					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Kenneth H. Noyes		Vice President Name Adrian J. Anderson			
Street Address 115 West College Drive		Street Address 115 West College Drive			
City Marshall	State MN	City Marshall	State MN		
Zip 56258		Zip 56258			
Secretary Name Donald Miller		Treasurer Name Adrian J. Anderson			
Street Address 115 West College Drive		Street Address 115 West College Drive			
City Marshall	State MN	City Marshall	State MN		
Zip 56258		Zip 56258			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Alfred Schwan		Director Name Donald Miller			
Street Address 115 West College Drive		Street Address 115 West College Drive			
City Marshall	State MN	City Marshall	State MN		
Zip 56258		Zip 56258			
Director Name Adrian J. Anderson		Director Name			
Street Address 115 West College Drive		Street Address			
City Marshall	State MN	City	State		
Zip 56258		City	State		
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,050,000	Common	\$0.01	12,642,534	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/21/97**
Check No.: **4037797**
By: **CC**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Donald Miller** Date: **2-10-97**
Print or Type Name of Officer: **Donald Miller**
Title of Officer: **Secretary**

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.	2. NAME OF CORPORATION		
23913	Schwan's Sales Enterprises, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
115 West College Drive	Marshall	MIN	56258
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION		6. SIC CODE
507-532-3274	MINNESOTA		3251
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND			
Retailer / Wholesaler of Convenience Foods			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME		VICE PRESIDENT NAME	
Kenneth H. Noyes		Adrian J. Anderson	
STREET ADDRESS	CITY	STATE	ZIP CODE
115 West College Drive	Marshall	MIN	56258
SECRETARY NAME	TREASURER NAME		
Donald Miller	Adrian J. Anderson		
STREET ADDRESS	CITY	STATE	ZIP CODE
115 West College Drive	Marshall	MIN	56258

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
Alfred Schwan		Donald Miller	
STREET ADDRESS	CITY	STATE	ZIP CODE
115 West College Drive	Marshall	MIN	56258
DIRECTOR NAME	STREET ADDRESS		
Adrian J. Anderson	115 West College Drive		
STREET ADDRESS	CITY	STATE	ZIP CODE
115 West College Drive	Marshall	MIN	56258

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500,050,000	Common	\$0.01	2,534	V	\$0.01
			12,640,000	NV	\$0.01

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 1/26/96

Check No: 3676692

By: *[Signature]*
For Secretary of State Use Only

Signature of Officer

Adrian J. Anderson

Print or Type Name of Officer

Vice President

Title of Officer

JAN 23 1996

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0028918

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: Schwan's Sales Enterprises, Inc.Business entity organized under the laws of the State of: MN

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)115 W. College DriveMarshall, MN 56258

Brief statement of the character of business conducted in Rhode Island:

Retailer/Wholesaler of Convenience FoodsPhone: (507) 532-3274

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

1050 Albin Rd.Cumberland, RI 02864

Phone: () NA

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series	Number of Shares	Class / Series
<u>500,050,000</u>	<u>Voting and Non-Voting Stock/</u>	<u>7,610</u>	<u>Voting Stock/ NA</u>
	<u>NA</u>	<u>38,550,000</u>	<u>Non-Voting Stock/ NA</u>

Date February 17, 19 95By: Adrian J. Anderson

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

Form 31 1/95

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FEB 24 1995

By: KAR
3374184

Schwan's Sales Enterprises, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President, CEO, Director	115 W. College Drive Marshall, MN 56258
Adrian J. Anderson	Vice President, Treasurer, Director	115 W. College Drive Marshall, MN 56258
Donald M. Miller	Secretary, CFO, Director	115 W. College Drive Marshall, MN 56258

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
L.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0023913 Annual Report for the year: 1994

Name of Business Entity: Schwan's Sales Enterprises, Inc.

Business entity organized under the laws of the State of: MN

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

115 W. COLLEGE DR.
MARSHALL, MN 56258

Phone: (507) 532-3274

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1050 ALBION RD
CUMBERLAND RI 02864

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

HEIDI DIRCKX, CORPORATE TAX MANAGER
115 W. COLLEGE DR.

MARSHALL, MN 56258

Brief statement of the character of business conducted in Rhode Island:
RETAILER/WHOLESALE OF CONVENIENCE FOODS

Date of Organization: INCORPORATED 4/7/64

Date of Qualification to do business in Rhode Island (if foreign entity):

10/5/73

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500,050,000 NUMBER 38,557,610

CLASS COMMON CLASS COMMON

SERIES SERIES

PAR VALUE OR WITHOUT PAR \$.01 PAR VALUE OR WITHOUT PAR \$.01

Date 2/15, 1994 By: [Signature] VICE PRESIDENT

ADRIAN J. ANDERSON
PRINT OR TYPE NAME OF OFFICER SIGNING

VICE PRESIDENT
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

OF CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

Schwan's Sales Enterprises, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President, CEO, Director	115 W. College Drive Marshall, MN 56258
Adrian J. Anderson	Vice President, Treasurer, Director	115 W. College Drive Marshall, MN 56258
Donald M. Miller	Secretary, CFO, Director	115 W. College Drive Marshall, MN 56258

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

3057390916
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028912 Annual Report for the year 1993

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Retailer/Wholesaler of Frozen Foods

FOURTH: If foreign corporation, address of its principal office 115 W. College Drive
Marshall MN 56258

FIFTH: Business address in Rhode Island 1050 Albion Road Cumberland RI 02864

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,010,000	Common	N/A	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
389,355	Common	N/A	\$3,984.00

Dated March 1 19 93

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By [Signature]

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

NAME	OFFICE	ADDRESS
MARVIN SCHWAN	PRESIDENT, TREASURER, & DIRECTOR	42 RIVERVIEW HEIGHTS SIOUX FALLS, SD 57105
ADRIAN J. ANDERSON	VICE PRESIDENT, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258
DONALD M. MILLER	SECRETARY, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0023913

Corporate ID 0023913 Annual Report for the year 1992

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Retailer/Wholesaler of Frozen Food Products

FOURTH: If foreign corporation, address of its principal office 115 W. College Drive, Marshall MN 56258

FIFTH: Business address in Rhode Island 1050 Albion Road Cumberland RI 02864

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,010,000	Common

PAID
Series
PAID 2 1992
N/A
SECY OF STATE

Par Value
or statement that
shares are without
par value

\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class
389,355	Common

Series
N/A

Par Value
or statement that
shares are without
par value

\$3,984.00

Dated 2/27 19 92

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By

[Signature]

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

NAME -----	OFFICE -----	ADDRESS -----
MARVIN SCHWAN	PRESIDENT, TREASURER, & DIRECTOR	42 RIVERVIEW HEIGHTS SIOUX FALLS, SD 57105
ADRIAN J. ANDERSON	VICE PRESIDENT, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258
DONALD M. MILLER	SECRETARY, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023913

AC Annual Report for the year 1991

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Retailer/Wholesaler of Frozen Food Products

FOURTH: If foreign corporation, address of its principal office 115 W. College Drive,
Marshall, MN 56258

FIFTH: Business address in Rhode Island 1050 Albion Road, Cumberland RI 02864

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1,010,000

Class

Common

Series

N/A

Par Value
or statement that
shares are without
par value

PAID

MAY 04 1991

SECY OF STATE

Series

N/A

Par Value
or statement that
shares are without
par value

3,984

EIGHTH: Number of Shares issued:

No. of Shares

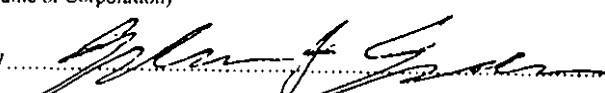
389,355

Class

Common

Dated 2/28 19 91

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By 

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

NAME -----	OFFICE -----	ADDRESS -----
MARVIN SCHWAN	PRESIDENT, TREASURER, & DIRECTOR	42 RIVERVIEW HEIGHTS SIOUX FALLS, SD 57105
ADRIAN J. ANDERSON	VICE PRESIDENT, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258
DONALD M. MILLER	SECRETARY, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023913 Annual Report for the year 1990

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Retailer/Wholesaler of Convenience Foods

FOURTH: If foreign corporation, address of its principal office 115 W. College Drive, Marshall, MN 56251

FIFTH: Business address in Rhode Island 1050 Albion Road, Cumberland, RI 02864

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 1,010,000 Class Common

Series

Par Value
or statement that
shares are without
par value

.01

EIGHTH: Number of Shares issued:

No. of Shares 389,355 Class Common

Series MAR 05 1990

Par Value
or statement that
shares are without
par value

3,894

SEC'Y. OF STATE

Dated 2/28 19 90

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By [Signature]

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

NAME -----	OFFICE -----	ADDRESS -----
MARVIN SCHWAN	PRESIDENT, TREASURER, & DIRECTOR	42 RIVERVIEW HEIGHTS SIOUX FALLS, SD 57105
ADRIAN J. ANDERSON	VICE PRESIDENT, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258
DONALD M. MILLER	SECRETARY, DIRECTOR	115 W. COLLEGE DRIVE MARSHALL, MN 56258

Filing Fee \$15.00

To be filed annually between (24)
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028918

Annual Report for the year 1989

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail Convenience Foods

FOURTH: If foreign corporation, address of its principal office 115 West College Drive

Marshall, MN 56258

FIFTH: Business address in Rhode Island Send forms to registered agent.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

10,000

Common Voting

N/A

\$.01

1,000,000

Common Non-Voting

N/A

\$.01

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3,885

Common Voting

N/A

\$.01

385,500

Common Non-Voting

N/A

\$.01

Dated March 1, 1989 19

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By X Donald Miller

(Report must be signed by an officer)

Title Secretary

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23913

Annual Report for the year 1988

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail Convenience Foods

FOURTH: If foreign corporation, address of its principal office 115 W. College Drive
Marshall, MN 56258

FIFTH: Business address in Rhode Island Send forms to registered agent

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common Voting	N/A	\$.01
1,000,000	Common Non-Voting	N/A	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,855	Common Voting	N/A	\$.01
385,500	Common Non-Voting	N/A	\$.01

Dated February 24 1988

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By Donald Miller

(Report must be signed by an officer)

Title Secretary

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23913 Annual Report for the year 1987

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail Convenience Foods

FOURTH: If foreign corporation, address of its principal office 115 West College Drive
Marshall, MN 56258

FIFTH: Business address in Rhode Island Send forms to registered agent

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common Voting	N/A	\$.01
1,000,000	Common Non-Voting	N/A	\$.01

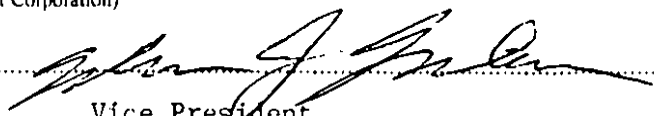
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,855	Common Voting	N/A	\$.01
385,500	Common Non-Voting	N/A	\$.01

Dated 2-25 19 87

Schwan's Sales Enterprises, Inc.

(Name of Corporation)

By 

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

JUN 08 1987

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23913 Annual Report for the year 1986

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail of Convenience Foods

FOURTH: If foreign corporation, address of its principal office 115 West College Drive
Marshall, MN 56258

FIFTH: Business address in Rhode Island Sen forms ot Registered Agent

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See list attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common Voting	N/A	\$.01
1,000,000	Common Non-voting	N/A	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3855	Common Voting	N/A	\$.01
385,500	Common Non-voting	N/A	\$.01

Dated 02-26-86 19

Schwan's Sales Enterprises, Inc.

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

113

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

23913

Annual Report for the year 1985

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail of Convenience Foods

FOURTH: If foreign corporation, address of its principal office
115 West College Drive, Marshall, MN 56258

FIFTH: Business address in Rhode Island
Send forms to registered agent

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See List Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

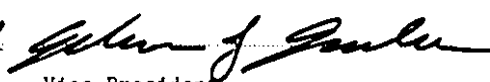
No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	N/A	Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3855	Common	N/A	Without Par

Dated: 2-28 19 85

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By 
Title Vice President

RECEIVED MAR 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail of Convenience
Foods

FOURTH: If foreign corporation, address of its principal office

115 West College Drive, Marshall, MN 56258

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Send form to Registered Agent

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See Listing Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	N/A	Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,855	Common	N/A	No Par

Dated: February 27, 1985

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By *[Signature]*

Title Vice President

(Report must be signed by an officer)

MAR 16 1984

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Donald M. Miller Secretary, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Vice President, Director	115 West College Drive Marshall, MN 56258

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail of
Convenience Foods

FOURTH: If foreign corporation, address of its principal office
115 West College Drive, Marshall, MN 56258

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Send form to Registered Agent

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See Listing Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	N/A	Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,291	Common	N/A	No Par

Dated: February 25, 1983 Schwan's Sales Enterprises, Inc.
(Name of Corporation)

MAR 25 1983

By 
Title Asst. Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	42 Riverview Heights Sioux Falls, SD 57105
Alma O. Schwan Vice President, Secretary, Director	115 West College Driv Marshall, MN 56258
Donald M. Miller Asst. Secretary-Treasurer, Director	115 West College Driv Marshall, MN 56258
Adrian J. Anderson Assistant Vice President	115 West College Driv Marshall, MN 56258

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Wholesale/Retail of convenience foods.

FOURTH: If foreign corporation, address of its principal office 115 West College Drive
Marshall, Minnesota 56258

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Send forms to Registered Agent

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
See Listing Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

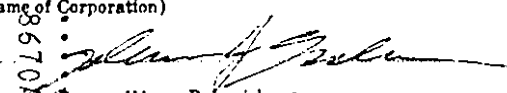
No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	N/A	Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4291	Common	N/A	No Par

Dated: February 25, 1982

Schwan's Sales Enterprises, Inc.
(Name of Corporation)

By 
Title Asst. Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	Post Office Box 46 Gary, SD 57237
Alma O. Schwan Vice President, Secretary, Director	115 West College Drive Marshall, MN 56258
Donald M. Miller Asst. Secretary-Treasurer, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Assistant Vice President	115 West College Drive Marshall, MN 56258

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler/Retailer - Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
See Attached Listing	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

APR 3 1981

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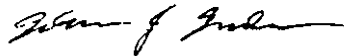
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4324 1/3	Common	N/A	No Par

Dated February 26 , 19 81

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By



Its Asst Vice President

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	Post Office Box 46 Gary, SD 57237
Alma O. Schwan Vice President, Secretary, Director	115 West College Drive Marshall, MN 56258
Donald M. Miller Asst. Secretary-Treasurer, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Assistant Vice President	115 West College Drive Marshall, MN 56258

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SCHWAN'S SALES ENTERPRISES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler / Retailer - Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

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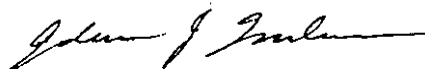
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	Without Par Value

Dated Feb. 29, 1980

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By



Its Asst. Vice Pres.

SCHWAN'S SALES ENTERPRISES, INC.

<u>Name & Office</u>	<u>Address</u>
Marvin M. Schwan President, Treasurer, Director	Post Office Box 46 Gary, SD 57237
Alma O. Schwan Vice President, Secretary, Director	115 West College Drive Marshall, MN 56258
Donald M. Miller Asst. Secretary-Treasurer, Director	115 West College Drive Marshall, MN 56258
Adrian J. Anderson Assistant Vice President	115 West College Drive Marshall, MN 56258

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler / Retailer - Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
SEE ATTACHED LISTING	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

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MAR 26 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

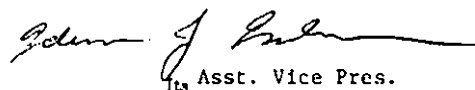
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	Without Par Value

Dated Feb 27, 1979

Schwan's Sales Enterprises, Inc.

(NAME OF CORPORATION)

By


Its Asst. Vice Pres.

SCHWAN'S SALES ENTERPRISES, INC.

Name & Office

Address

Marvin M. Schwan
President, Treasurer, Director

Suite 603, N.W. Bank Bldg.
Sioux Falls, SD 57105

Alma O. Schwan
Vice President, Secretary, Director

115 West College Drive
Marshall, MN 56258

Donald M. Miller
Asst. Secretary - Treasurer, Director

115 West College Drive
Marshall, MN 56258

Adrian J. Anderson
Asst. Vice President

115 West College Drive
Marshall, MN 56258

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Minnesota.

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale/Retail-Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin M. Schwan	Director	Suite 603 NW Bank Bldg., Sioux Falls, SD
Alma O. Schwan	Director	115 West College Drive, Marshall, MN
Donald M. Miller	Director	115 West College Drive, Marshall, MN
	Director	
	Director	
	Director	
Marvin M. Schwan	President	Suite 603 NW Bank Bldg., Sioux Falls, SD
Alma O. Schwan	Vice President	115 West College Drive, Marshall, MN
Alma O. Schwan	Secretary	115 West College Drive, Marshall, MN
Marvin M. Schwan	Treasurer	Suite 603 NW Bank Bldg., Sioux Falls, SD
Donald M. Miller	Asst. Sec.-Treas.	115 West College Drive, Marshall, MN

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

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MAR 7 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	Without Par Value

Dated Feb 28 , 1978

Schwan's Sales Enterprises, Inc.

(NAME OF CORPORATION)

By Howard Miller

Its Asst. Sec.-Treas.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale/Retail - Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin M. Schwan	Director	Suite 500, N.W. Bank Bldg., Sioux Falls, SD
Alma O. Schwan	Director	115 West College Drive, Marshall, MN
	Director	
	Director	
	Director	
	Director	
Marvin M. Schwan	President	Suite 500, N.W. Bank Bldg., Sioux Falls, SD
Alma O. Schwan	Vice President	115 West College Drive, Marshall, MN
Alma O. Schwan	Secretary	115 West College Drive, Marshall, MN
Marvin M. Schwan	Treasurer	Suite 500, N.W. Bank Bldg., Sioux Falls, SD
Donald M. Miller	Asst. Sec.-Treas.	115 West College Drive, Marshall, MN

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

MAR 2 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
4577 1/3	Common	N/A	Without Par Value

Dated *Feb 24*, 1977

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By *Donald Miller*
Its Asst. Sec.-Treas.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

115 West College Drive, Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale / Retail Convenience Foods

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin M. Schwan	Director	115 W. College Dr., Marshall, MN
Alma O. Schwan	Director	115 W. College Dr., Marshall, MN
	Director	
	Director	
	Director	
Marvin M. Schwan	President	115 W. College Dr., Marshall, MN
Alma O. Schwan	Vice President	115 W. College Dr., Marshall, MN
Alma O. Schwan	Secretary	115 W. College Dr., Marshall, MN
Marvin M. Schwan	Treasurer	115 W. College Dr., Marshall, MN
Donald M. Miller	Asst. Sec.-Treas.	115 W. College Dr., Marshall, MN

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

MAR 1 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	Without Par Value

Dated Feb 27, 1976

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By Donald Miller

Its Asst. Sec.-Treas.

JUL 17-76 855 PM '66 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street; Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

115 West College Drive; Marshall, MN 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Frozen Food Routes

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin M. Schwan	Director	115 West College Dr. Marshall, MN
Alma O. Schwan	Director	115 West College Dr. Marshall, MN
	Director	
	Director	
	Director	
	Director	
Marvin M. Schwan	President	115 West College Dr. Marshall, MN
Alma O. Schwan	Vice President	115 West College Dr. Marshall, MN
Alma O. Schwan	Secretary	115 West College Dr. Marshall, MN
Marvin M. Schwan	Treasurer	115 West College Dr. Marshall, MN
Donald M. Miller		115 West College Dr. Marshall, MN

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value

APR 3 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	Without Par Value

Dated Feb 28, 1975

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By Donald Miller
Its Asst Sec. Treas.

IN -2-75 SEC-OF STATE 519 43*****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Schwan's Sales Enterprises, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Schwan's Sales Enterprises, Inc.

SECOND: It is incorporated under the laws of The State of Minnesota

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street
Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

C.T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 115 West College Drive
Marshall, Minnesota 56258

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Frozen Food Routes

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin Schwan	Director	703 So. Bend, Marshall, Minn.
Alma Schwan	Director	115 W. College Dr., Marshall, Minn.
	Director	
	Director	
	Director	
	Director	
Marvin Schwan	President	703 So. Bend, Marshall, Minn.
Alma Schwan	Vice President	115 W. College Dr., Marshall, Minn.
Alma Schwan	Secretary	115 W. College Dr., Marshall, Minn.
Marvin Schwan	Treasurer	703 So. Bend, Marshall, Minn.
Donald Miller	Asst. Sec.	503 Washington, Marshall, Minn.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A	without par value

MAR 15 1974
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4577 1/3	Common	N/A	without par value

Dated *MAR 13* , 1974

Schwan's Sales Enterprises, Inc.
(NAME OF CORPORATION)

By *Donald Miller*
Its *Asst. Sec.*

UN 28-74 SEC. OF STATE : 507 AR *****15.00