

R1200 - 06/08/04 C T System Online

Matthew A. Brown, Secretary of State Corporations Division

Form 630 12/01

100 North Main Street, Providence, RI 02903-1335 401,222.3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: Jani	uary 1 - March 1 🏓 🛮 F	iling Fee: \$50.00		<del></del>	<del></del>
(FORM MUST BE TYF					
1. Corporate ID No.	2. Name of Corpo				
23913	Schwan's Hon	ne Service, Inc.			
3. Street Address Princi	•		City	State	Zip
115 West College	Drive		Marshall	MN	56258
4. Business Phone No. 5. State of Incorpo			ration		6. SIC Code
507-532-3274		Minnesota			3251
7. Brief Description of	the Character of Business Con	ducted in Rhode Island		<del></del>	<del></del>
Retailer of frozen	-				
		TICEDS (4VP ROV FO	RATTACHMENT)   FILL IN	SDACES DEFOUE HEING AT	TTACUMENTS
President Name	ADMESSING OF LITE OF	TCERS_[,X_BOX FO	Vice President Name	SPACES BEFORE USINGA	i ivensients
Cal Brink			•		
Street Address			Street Address		
115 West College	Drive		:		
City	State	Zip	City	State	Zip
Marshall	MN	56258	,	Joint	Lap.
Secretary Name			Treasurer Name		1
Brian R. Sattler			. Tracy Burr		
Street Address	·····	·····	· Street Address		
115 West College	Drive		. 115 West College Drive		
City	State	17:m	'City	State	7:-
Marshall	MN	<i>Zip</i> 56258	. Marshall	MN	<i>Zip</i> 56258
9. NAMES AND AL	DDRESSES OF THE DIR	ECTORS CX" BOX F	OR ATTACHMENT)   FILL I	<u>n</u> spaces before using	ATTACHMENTS
			, Director Name		
M. Lenny Pippin			Tracy Burr		
Street Address			· Street Address		
115 West College	Drive		115 West College	Drive	
City	State	Zip	·City	State	Zip
Marshall	MN	56258	Marshall	MN	56258
Director Name		• • • • • • • • • •	Director Name	• • • • • • • • • • • •	, <i>,</i>
Brian Sattler					
Street Address			·Street Address	<del></del>	***************************************
115 West College	Drive		•		
City	State	Zip	.City	State	Zp
Marshall	MN	56258	•		
10. SHARES AUTE	ORIZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	vn 🗆
AUTHORIZED SHARI			ISSUED SHARES		<u></u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	6	6.01	1000	G	601
1000	Common	\$.01	1000	Common	\$.01
<del></del>		<del> </del>	-		
,					
This was a second	a standard to the bound	an dia Dua-13-14 26	1 D	l T	
inis report must b	e signea in ink by eith	er ine rresiaeni, Vid	ce President, Secretary, As	sisiani secretary, Treas	urer, Keceiver or Iru.

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. FILED File Date MAR 0 8 2005 8 378784 Signature of Officer Check No. Brian R. Sattler Print or Type Name of Officer Secretary FOR SECRETARY OF STATE USE ONLY Title of Officer



#### 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, RJ 02903-1335 401.222.3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

I. Carporaic ID No. 23913	2. Name of Corpo Schwan's H	ration ome Service, Inc.			
3. Street Address Principal	Business Office	·-····································	City	State	Zip
115 WEST COLLEG	GE DRIVE		MARSHALL	MN	56258
. Business Phone No.		5. State of Incorpora	ation	<del></del>	6. SIC Code
5075323274 MINNESOTA				3251	
Brief Description of the CRETAILER OF PROZ	Character of Business Con EN FOOD PRODUCTS	ducted in Rhode Island	<del></del>		
			ATTACHMENT)   FILL INS	SPACES BEFORE USING A	ITACHMENTS
i. Lenny Pippin	1		Vice President Name		
treet Address	·	<del> </del>			
115 West Colleg	o Drivo		Street Address		
	·		•		
<i>liy</i> Marshall	State	Zip	City	State	Zip
	MN	56258	• • • • • • • • • • • • • • • •		J .
ecretary Name	<b>Y</b> .		Treasurer Name		· · <i>· ·</i> · · · · · · ·
avid M. Paskac	n		Tracy Burr		
rreet Address			'Street Address	<del></del>	
115 West Colleg	ge Drive		115 West Colle	ge Drive	
City	State	Zip	*City	State	Zip
iarshall		•	.Marshall	15.5.6	r-sp
Lenny Pippin rea Address 15 West Colleg			David M. Paska Street Address 115 West Colle	7	<del></del>
ity )	State	Zip	·City	State	[2/_
arshall	MN	56258	Marshall	MN	Zip
ircctor Name					56258
racy Burr			* Director Name *		
ircet Address	·	·	•	·	
.15 West Colleg	o Drivo		Sireei Address		
in	State	12.			
"" Marshall	MN	Zip	.City	State	Zip
	<u></u> .	56258			
U. SHARES AUTHOR	UZED ("X" BOX FOR	ATTACHMENT)		X" BOX FOR ATTACHMEN	カロ
UTHORIZED SHARES			ISSUED SHARES		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM	\$.01 PAR VALUE		1000	Common	.01
ļ	<u>-</u>				
his report must be si	gned in ink by eithe	r the President Vice	President, Secretary, Ass	istant Sacratary Trans-	way Pagaina
	gire in ink by cline	r me i residem, rice	Tresident, Secretary, Ass	istani secretary, Treasu	irer, Keceiver or i
:0 1100c					
2 3	9 1 3		Under penalty of no	erjury, I declare and affirm t	that I have examined
			L= 4, b,	, ,, wire wire with the	····· · ···· · · · · · · · · · · · · ·

 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

Form 630 12/01

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

PROFIT COR			ORT FOR THE	YEAR _ 2003	PLEASE INSTRUC
(FORM MUST BE TYTED OR PRI. 1. Corporate ID No. 23913	2. Name of Corporati	on les Enterprises, Inc.			
3. Street Address Principal Busine  1 5 W.  4. Business Phone No.	College Dri	S. State of Incorporation	Marchall	MN	5 60 58 6. SIC Code
507 - 532 - 33 7. Brief Description of the Charac Scule of 4		MINNESOTA  Rhode Island  products.			- 32 <del>5</del> 4 /O
8. NAMES AND ADDRI		CERS (*X* BOX FOR ATTACH	IMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTACH	IMENTS
M. Lenny P Sireel Address	iollege Drive		Street Address		
City	State MN	21/56268	City	State	ZIP
Secretary Name David M.  Street Address	Paskach		Tracy Bur	·r	
115 W. Col	lege Drive	Zip		llege Drive	Zig
Marshall 9. NAMES AND ADDRE	MN	S 660 CTORS (*X* BOX FOR ATTA	Marchall  CHMENT) FILL IN SPACES	MN BEFORE USING ATTA	26 92 CHWENTS
M. Lenuy	Pippin		Director Name David M. Street Address		
street Address 115 W. Col City Marshall	lege Drive	Zip	115 W. Coll. Mardrall	ege Drive	zip ~ aca
Director Name		26928	Marchall Director Name	MM	20928
Sueer Addiess 115 W. C	ollege Dric	ડ <b>∢</b>	Street Address		
Morshall	MN	<del>్ట్ర</del> ోండికె8	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT)	
Number of Shares 500,050,000 COMM \$.01	Class/Series PAR VALUE	Par Vulue	Number of Shares 6, 195, 395	Class/Series Common	Par Value , C

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
	<b>a</b>

Signature of Officer FOR SECRETARY OF STATE USE ONLY Title of Officer

**₹** 

Form 630 12102

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 art rive and correct.

Edward S. Imman, 111, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

	401-222-3040
2002	STOP PLEASE REALD INSTRUCTIONS

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. 2. Name of Corporation 23013 Schwan's Sales Enterprises, Inc. 3. Street Address Principal Business Office Clly State Zip 115 West College Drive Marshall MN 56258 4. Business Phone No. S. State of Incorporation 6. SIC Code 507-532-3274 MINNESOTA 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 Vice President Name M. Lenny Pippin William O. McCormack Street Address Street Address 115 West College Dr. 115 West College Dr. City 7.10 210 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 State City State Zip Marshall MN 56258 Marshall MN 56258 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  $_{
m X}$  FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Alfred Schwan M. Lenny Pippin Street Address 115 West College Drive 115 West College Dr. Zip City 210 Marshall MN 56258 Marshall MN 56258 Director Name Director Name Donald Miller Adrian J. Anderson Street Address 115 West College Drive 115 West College Dr. City State Zip City 2.10 Marshall MN 56258 Marshall MN 56258 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value -500,050,000-COMM \$.01 PAR VALUE -6,195,395 Common Non-500,000,000 Common Non-voting \$.01 Voting \$.01 1,833 Common 50,000 Common Voting \$.01 Voting \$.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 we true and correct.

<u>David M. Paskach</u>

Print or Type Name of Officer

Secretary

Signature of Officer

FOR SECRETARY OF STATE USE ONLY

Title of Officer

#### **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

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

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filling Period: January 1-March 1 • Filling Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

I.	Corporate	ID No.	
	•	23913	

2. Name of Corporation
Schwan's Sales Enterprises

207,10		cos Enterprise	o, 1114.		
3. Street Address Principal Bi	usiness Office		City	State	Zip
115 W. Colley  4. Business Phone No. 507-532-3274	ge Dr.	5. State of Incorporation MINNESOTA	Marshall	101	56258 6. sic code <b>3251</b>
7. Brief Description of the Ch	naracter of Business Conducted in Ri	hode Island			
	frozen food produc DRESSES OF THE OFFICE		IMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACH	MENTS
Marvin Linwoo	•		Dan Herrmann Street Address		
115 West Col.			115 West Coll	ege Dr.	
City	State	Zip	City	State	Zip
Marshall Secretary Name	M	56258	Marshall Treasurer Name	MN	56258
David M. Pash Street Address 115 West Coll			Dan Herrmann Street Address 115 West Coll	ege Dr.	
City	State	Zip	City	, State	Zip
Marshall	MN	56258	Marshall	MN	56258
Olifector Name Alfred Schwar Street Address	<u>.</u>	FORS (*X* BOX FOR ATTA	Director Name Donald Mil Street Address		HMENTS
115 West Coll	<u> </u>		115 W. College	Dr.	
Marshall Director Name	State MN	<sup>zip</sup> 56258	City Marshall Director Name	State MN	zip 56258
Adrian Anders	son ,		Marvin Linw Street Address	ood Pippin	
115 W. Colleg	ze Dr.		115 W. College	Dr.	
City Marshall	State iAN	<sup>Zip</sup> 56258	City Marshall	State MIN	zip 56258
10. SHARES AUTHOI AUTHORIZED SHARES	RIZED ("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
500,000,000	Common Non-votin	g \$.01	6,195,395	Common Non-voting	\$.01
50,000	Common Voting	\$.01	1,833	Common Voting	\$.01
0.00	signed in ink by either	the President, Vice P	resident, Secretary, Assi:	stant Secretary, Treasure	r, Receiver or

Trustee



File Date:	1/19
Check No.:	7392349
By:	<u> Zi</u>

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 the and correct.

1/14/01 Date

Signature of Officer

David M. Paskach Print or Type Name of Officer

Secretary

Title of Officer



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 2000 Filing Period: fanuary 1-March 1 • Filing Fee: \$50.00

CONM MOST BE TITED IN D	LACK				
1. Corporate ID No. 23913	2. Name of Corpora Schwan's	<sup>tion</sup> Sales Enterprises	, Inc.		
3. Street Address Principal Busine	ess Office		City	State	Zip
115 West Colle	ge Drive		Marshall	MN	56258
4. Business Phone No.	-	5. State of Incorporation			6. SIC Code 3251
507-532-3274		MINNESOTA			3251
7. Brief Description of the Charac	ter of Business Conducted i	n Rhode Island			
Retailer of fr	ozen food prod	lucts.			
8. NAMES AND ADDRE	ESSES OF THE OFFI	ICERS (*X* BOX FOR ATTACI	HMENT) X FILL IN SPACES BI Vice President Name	EFORE USING ATTAC	HMENTS
Marvin Linwood	Pippin		Dan Herrmann		
Street Address			Street Address		
115 West Colle	ge Drive		115 West Coll	ege Drive	
City	State	Zip	City	State	ZIp
Marshall	in	56258	Marshall	MN	56258
Secretary Name			Treasurer Name		
Donald Miller			Dan Herrmann		
Street Address	_ 6.		Street Address		
115 West Colle	ge Drive		115 West Coll	ege Drive	
City Manahal 1	State	Zip	City	State	Zip
Marshall	MN	56258	Marshall	MN	56258
9. NAMES AND ADDRI	ESSES OF THE DIRI	ECTORS ("X" BOX FOR ATTA	ACHMENT) X FILL IN SPACES Director Name	BEFORE USING ATTA	ACHMENTS
Alfred Schwan Street Address			Donald Miller Street Address		
115 West Colleg	ge Drive		115 West College	e Drive	
City	State	Zip	City	State	Zip
Marshall Director Name	, MN	56258	Marshall Director Name	MN	56258
Adrian J. Ander Street Address	cson		Glen A. Taylor Street Address		
115 West Colleg	ge Drive		115 West College	e Drive	
City	State	ZIp	City	State	Zip
Marshall	MN	56258	Marshall	MN	56258
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED (*X* BOX FOR ATT.	ACHMENT)	11. SHARES ISSUED (*X ISSUED SHARES	BOX FOR ATTACHMENT	)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,050,000	Common	\$.01	6195,395	Common	\$.01

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



File Date: SECY OF STATE

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Officer Vice President/Treasurer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

All stapppents contained herein are true and correct.

Title of Officer

Signature of Officer

Dan Herrmann

#### 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

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				
I. Corporate ID No. 23913	2. Name of Corpora Schwan's S	<sup>itlon</sup> ales Enterprises, inc.	· · <del>- ·</del>	- <del></del>	
3. Street Address Principal Busi	ness Office		City	State	Zip
115 West Ca	llege Drive		Marshall	MN	56258
4. Business Phone No.		S. State of Incorporation			* 6. 51C Code
507-532-327	4	MINNESOTA			. <b>3251</b>
7. Brief Description of the Char	·			•	
		nvenience foods			
•	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) + X FILL IN SPACES	BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Kenneth H.	Noyes		Dan Herrmann		_
Street Address			Street Address	_	
115 West Co	<del>-</del>		115 West Col	lege Drive	<u> </u>
City	State	Zip	City	State	Zip
Marshall	MN	56258	Marshall .	MN	56258
Secretary Name  Donald Mille	0 M		Treasurer Name		
•	er		Dan Herrmann	· <del></del>	· ——
Street Address	llogo Duivo		Street Address	loop Duive	
115 West Co	State	. 71-	115 West Coll	<del>-</del> -	<del></del>
Marshall	MN	ZIp = C 2 E 0	City Manahal I	State ' MN	Zip
		56258	Marshall		56258
Director Name	(E33E3 OF THE DIK	ECTORS ("A" BOX FOR ATT	ACHMENT)   FILL IN SPAC	ES BELOKÉ OSING VI I	ACHMENIS
Alfred Schw	an		Donald Miller	•	
Street Address	•		Street Address	•• • •	- <del>-</del> -
115 West Co	llege Drive		115 West Coll	lege Drive	
City	State	Zip	City	State	- Zip
.Marshall	MN	56258	Marshall	MN	' <sup>`</sup> 56258
Director Name			Director Name	••• • • • • • • • • • • • • • • • • • •	
Adrian J. A	nderson		Kenneth H. No	oyes	
Street Address			Street Address		· · · · — - · · ·
115 West Co	llege Drive		115 West Col	lege Drive	
City	State	Zip	City	State	Zip
Marshall	MN	56258	Marshall	MN	56258
10. SHARES AUTHORI	ZED ("X" BOX FOR ATT	ACHMENT) (	11. SHARES ISSUED (	"X" BOX FOR ATTACHMEN	T) <u>.</u>
AUTHORIZED SHARES			ESSUED SHARES		•
Number of Shares	Class/Series	Par Value	Number of Shares	. Class/Series	Par Value
F00 050 000	<b>6</b>	<b>f</b> . 01		0	A 01
500,050,000	Common	\$.01	6,195,395	Common	\$.01
	. <del></del>			<del></del>	<del></del>
This report must be si	gned in ink by eith	ner the President, Vice	President, Secretary, Assi	istant Secretary, Treas	urer, Receiver or Truste
	•		••	•	
1.106	(8.6) (8.6)	III I <b>BB</b> I			

	* 2 3 9 1 3 *
File Date:	12026199
Check No.:	4644304
Ву:	JO.
FOR SECRETA	BY OF STATE HISE 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 <u>Dan Herrmann</u> 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

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)

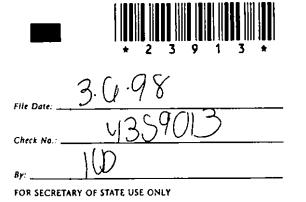
1. Corners ID No.

<sup>2</sup> Name of Corporation Schwan's Sales Enterprises, Inc.

3. Street Address Principal Business Offi	re		City	State	Zip
115 WEST COILEGE 4. Business Phone No. (507) - 532 - 3274 7. Brief Description of the Character of B		5 MINNESOTA	Marshall	MN	56258 * <b>3251</b> ***
Retailer i wholes			duct S		
8. NAMES AND ADDRESSES				•	
President Name			Vice President Name		
Kenneth H. Noye sireer addiess	5		Dan Herrma	_	
115 West College	Drive state	Zip	ciny 115 West Col	lege Drive	Zip
Marshall.	MN	56258	Marshall Treasurer Name	mn.	56258
Donald, Miller			Dan Herrmal	nn .	
	e Drive	Zip	115 West Colleg	ge Drive	Zip
Marshall	mn ·	56258	marshau	mn.	56258
9. NAMES AND ADDRESSES Director Name	OF THE DIRECTO	K2 (-x- BOX FOR WITHC	MBN1) Director Name		
Alfred Schwan			Donald Miller Street Address		
115 West College	Drive	Zip	115 West Colleg	e Drive	Zip
marshall Director Name	MN	56258	Marshall Director Name	mn.	56258
Dan Herrmann Street Address			Street Address		
115 West Colleg	e Drive	zip	City	State	Zip
MOUSHALL  10. SHARES AUTHORIZED O	MN "x" box for attachm	56258 (ent)	11. SHARES ISSUED ("X" I	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,050.000	Common	<b>\$</b> 0.01	12,642,534	Common	ø 0.01
	1 1 1	ho Dessidant Vice De	erident Secretary Assista	nt Socretary Treasurer	- Receiver or Tr

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

Title of Officer



this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2-23-98

Signature of Officer

Date

Donald Mullevalue

Print or Type Name of Officer

Secretary

Under penalty of perjury, I declare and affirm that I have examined

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

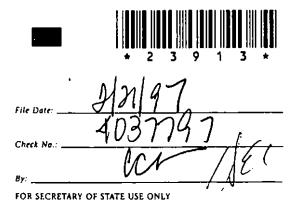
· · · ·				
PROFIT CORPORATION AN Filing Period: January 1-March 1 • Filing		EPORT 1997		STOP: PLEASE REA INSTRUCTION OFFORE
FORM MUST BE TYPED IN BLACK)				THIS TORM
. Corporate ID No. 2. Name of Corporation Schwan's Sales En	terprises, Inc.			
Street Address Principal Business Office 115 West College Drive		Marshall	State MN	56258
. Business Phone No. 3. 3	tate of Incorporation MINNESOTA			6. SIC Code <b>3251</b>
Bilef Description of the Character of Business Conducted in Rhode Isla RETAILER/WHOIESALER OF CON	venience t	ods.		
B. NAMES AND ADDRESSES OF THE OFFICERS (*) resident Name	K* BOX FOR ATTACH	MENT) Vice President Name		
Kenneth H. Noyes		AdRIAN J. A	-	
		115 West Co. Marshall	llege Drive	71-
115. West College Drive Zip Marshall MN	56258	Marsha 11	MN	zı, 56258
Sonald Miller		Treasurer Name  ANRIAN J. A.  Street Address	Anderson	
115 West College Drive Zip Marshall MN		115 West Co	ollege Drive	ZIp
Marshall MN Zip	56258	Marshall	MIN	56258
). NAMES AND ADDRESSES OF THE DIRECTORS	("X" BOX FOR ATTA			
Alfred Schwan		Director Name  - DONALD Miller  Street Address	,	
115 West College DRIVE State 221		115 West Colle	ge Drive	Zio
Marshall State MN  Director Name	56258	Marshall Director Name	MIN	56258
Adrian J. Anderson		Street Address		
115 West College Brive Zip			State	Zip
Marshall MN	56258	Clly	SIMIT	<u>-υ</u> γ

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

ISSUED SHARES

Number of Shares

#0.01 12,642,534 Common



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

Class/Series

Common

AUTHORIZED SHARES

500,050,000

Number of Shares

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 age true and correct.

Class/Series

· · · · · · · · · · · · · · · · · · ·	
Sonsld meller	2-10-97
Signature of Officer	Date
$\Lambda$ - to 1.1. $\Lambda\Lambda$ . Here	

Nonald Miller

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

		PLEASE TYPE OR PR	INT IN RI ACK INK		
RPORATE ID (10).	2. NAME OF CORPORATION	TELAGE TITE UN FN	III III DEAGN IIIN.		
23913	Schwan's	Sales Enterpr			
treet address principal büsines 15 Wost C	ollege Drive		Marshall	STATE	50058
ISLIVESS PHONE NO.  307 - 530 -  THE DESCRIPTION OF THE CHARACTE	ER OF BUSINESS CONDUCTED IN PROCE ISLANI	STATE OF INCORPORATION MINNESOTA			3251
Potailor/	Wholesalor	of Conver	nience Foods	I C E R S	
CONOCH NAME	H. Noves		WICE PRESIDENT NAME Advidin_J.	holoxsoc	)
et acoress 15 NOST (	Willege Drive		STREET ADDRESS WEST C	ollege Dr	NC
V10/S/10/1	NN	5056	MOYSDO!	I NIN	50058
Johald M	iller		Adrian J. A	<u>Inderson</u>	١
115 WCS+ C	blege Drive		10) tety 2011.	leac Drivi	<u> </u>
Marshall	SIME NAME	150058 S AND ADDRE	Morshall	SINTE S TO A S	150068
AIFred SC	DM917		ORBECTOR NAME STREET ADDRESS	er	
15 MCH (	Jollede Dune	<u>\</u>	1119 West Co	ilege Dri	NC
Morshall.	N IZI	611268	Warshall	1, W M	61258
AONIGIO _	J. Andorsov	<u> </u>	DIRECTOR NAME		<del>-</del>
ET ADDRESS	College Driv	iĈ	, STREET ADORESS		
Marshall	MM	15058	any [	STATE	Z)P C00E
* - 1	1 0 . S H A Authorized Shares	RES AUTHORI	Z E D A N D 1 S S U E D	ACCINED GRADED	<del> </del>
HUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS/SERIES	PAR VALUE
500,0 <u>50,</u> 0	D_Common_	<u> </u>	2,534 1	<u> </u>	\$0.01
1			12,640,000	NV	\$0.01
					1

File Date: //d6/96
Check No: 3676693
By: LML W For Secretary of State Use Only

Print or Type Name of Officer

Signature of Officer

Title of Officer

# 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 R	ETURNED. 1995	
Corporate ID:		Annual Report for the		
. Schwan's Sales E	nterpr	ises, Inc.		
Name of Corporation:				
Business entity organized under the laws of the State of:MN		Business Entity is (		
For foreign entity, address and telephone number of principal office: 115 W. College Drive			oration (See RIGL Chapter 7-1.1) ervice Corporation (See RIGL Ch	
Marshall, MN 56258				
Phone: ( 507 ) 532–3274			he character of business conducted Tholesaler of Conveni	
Address and telephone of the principal office of business entity in Rho		- · <del>- ·</del>		
Island (Provide street address - Not P.O. Box): 1050 Albin Rd.				
Cumberland, RI 02864				
Phone: ( ) NA				
THE NAM	ES OF TH	E OFFICERS ARE		
PRESIDENT	STREET ADD		СЛУ/STATE	ZIP CODE
See Attached				
VICE PRESIDENT	STREET ADD	RESS	CHY/STATE	ZIP CODE
SECRETARY	STREET ADD	RESS	CHY/STATE	ZIP CODE
TREASURER	STREET ADD	RESS	CITY/STATE	Z:P CODE
THE NAME	es or tu	E DIDUCTODE ADI	·	
NAME   I HE NAVII	STREET ADD	<u>E DIRECTORS ARE</u> ress	CITY/STATE	ZIP CODE
See Attached				
NAME )	STREET ADD	RESS	CITY/STATE	ZIP CODE
NAME .	STREET ADD	RESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES	ISSUED AND OUTSTANDING (Rid	ler may be attached)
Number of Shares Class / Series		Number of Shares	Class / Series	
500,050,000 Voting and Non-Voting		7,610 38,550,000	Voting Stock/ Non-Voting Sto	
			1 .	

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

TITLE OF OFFICER SIGNING

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

FEB 2 4 1995

Vice President

CT CORPORATION SYSTEM
123 DYER STREET

PROVIDENCE

Date <u>February 17</u>, 19<u>95</u>

Form 31 1/95

RI 02908

# 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

File Annually 1.1.C. Sept. 1 - Nov. 1 CORP: Jun. 1 - March 1

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

Corporate ID	0025915		Annual Report for the year:	1994	,
	nity		, .	Enterprises, In	n⊂ .
IAITHE OF BUSINESS DIV	iny				
Business entity organized	l under the laws of the State of: MN		Business Entity is (check		
Federal Taxpayer Identifi	cation Number		1 ' '	poration (See RIGL Chapter 7 Service Corporation (See RIG	
For foreign entity, addres	s and telephone number of principal offi	ic <del>e</del> -		ility Company (See RIGL 7-10	
115 W. COLLEGE			l ·	ddress of contact person to wh	iom
MARSHALL, MN 56	258 		communications may be HEIDI DIRCKX. C	ORPORATE TAX MANAG	ER
			115 W. COLLEGE		
Phone: ( 507 ) 532-	-3274		MARSHALL, MN 56	258	
Address and telephone of	the principal office of business entity in	ı Rhode	·		
Island (Provide street add	cress - Not P.O. Box).		I	aracter of husiness conducted (	
1050 ALBION RD CUMBERLAND RI	02864		RETAILER/WHOLE	SALER OF CONVENIEN	CE FOODS
		<del></del>	_	NCORPORATED 4/7/64	
Phone ( )			Date of Qualification to c	lo business in Rhode Island (if	foreign entity):
	THE	NAMES OF TH	TE OFFICERS ARE:		
	R OR TRESIDENT (Check One	MA TRIBE?		CITYSTATE	ZIP CODE
SEE ATTACHED  CHILL OPERATING OFFICE	ROR [] VIOLPRESIDENT (CHICE ON)	STREET AD:	DRESS	CHYSTAIL	ZIP C ODE
CUSTODIAN OF RECORDS OF	OR SECRETARY CHARLOWS	STREET ACK	DRESS	CLASTAGE	ZiPCO:X
COREFENANCIA: OFFICE	R OR TREASURER (Check Onc)	STREET AIX	08958	U.TY.STATE	7:P CCDE
	THE N		E DIRECTORS ARE:	· ·	· ·
NAME CHR: ATTACHED		STREET AD:	RESS	CHYSTATE	ZIP ČODE
SEE ATTACHED		STREET ADI	жезs	CITY/STATE	ZIP CODE
NAME '		STREET AD	DXFF22	CITYSTAIR	ZIP CGD&
NUMBED OF SHADES	– – ——————————————————————————————————	·	NUMBER OF SHARES ISS	 SUED AND OUTSTANDING	(If Applicable)
	<u>_</u>				
·	50,000		NUMBER 38,557,61	0	
CLASS COMMO	N.		CLASS COMMON		
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	\$.01	<u></u>	PAR VALUE OR \$.01 WITHOUT PAR		
Date	. 19 94	<sub>Ву _</sub> <u>/</u>	geling.	The VIC	E PRESIDENT
	FILED	ADRI	IAN J. ANDERSON		
		VICE	PRESIDENT		
- Formar 194	Alm 1920 998	TITUL DE DE	PICER MONNG		
	DESIGNATED REGISTERE	TO OD DESINI	ENT ACENT FOR SERVI	ICE 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 filled.

#### Schwan's Sales Enterprises, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President, CEO, Director	115 W. College Drive
į		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

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023913	Annual Report for the y	ear 1993
FIRST: The name	e of the corporation is	Schwan's Sales Ent	erprises, Inc
l l		s ofMinnesotaed, isRetailer/Wholesaler.of Fr	
Marshall MN 56	258	of its principal office115.W. College	
SIXTH: Names ar	nd addresses of its directo		(Attach rider if necessary)
See Attached	Direct		
	Direct	A	
	Presid	ent	
	Vice F	President	
	Secret	ary	
	Treası	ırer	,
SEVENTH: Number	er of Shares authorized:	Series	Par Value or statement that shares are without par value
1,010,000	Common	N/A LAIL	\$.01
EIGHTH: Number	of Shares issued:	MAR 0 5 1993 Series 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 (Name of Corporation)  By	Inc
(Report must be	signed by an officer)	Title Vice President	

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

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 1	.υ		**********	Annual Report for th	e year
First:	The name of				Enterprises. Inc.
SECON	D: It is incorp				
THIRD:		business, briefly s	tated, isRetai		rozen Food Products
FOURT 56258			ss of its principa		e Brive, Marshall MN
<b>Е</b> І <b>ГТ</b> Н:	Business adda	ress in Rhode Islan	nd 1050 Albi	on Road Cumberland	RI 02864
Sixth:	Names and a	ddresses of its dire	ctors and office		(Attach rider if necessary
See A	ttached	Di	rector	······	
······;·······:	****	Di	rector	•••••	·······
***************************************	***************************************	Di			
***************************************	••••	Pro	sident		
*******************	************	Vic	e President		
		Sec			
		Tre	•	•••••••••••••••••••••••••••••••••••••••	
Seventi		Shares authorized		······································	
			1:	PAID Series	Par Value or statement that shares are without
No. of Sh		Class		Series	par value
1,010,	,000	Common		Series N/A P 2 1002 SECY OF STATE	\$.01
і Еіднтн:	Number of S	Shares issued:		SECT OF STATE	De Vol
No. of Sh					Par Value or statement that shares are without
		Class		Series	par value
389,35	Ċ	Common		N/A	\$3,984.00
Dated	2/27	1992	Schwan (Name of C	's Sales Enterprises	s, Inc.
			By	John 4	
(Re	eport must be sign	ed by an officer)		ce President	Chamber of the control of the contro
Form 31 1/85	, and the same of sagar	on the an onlicery	i itic		

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 Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

rporate ID	0023913	Annual Report for the year	1991
First: The na	me of the corporation is	Schwan's Sales Enter	prises, Inc.
SECOND: It is	incorporated under the laws of	Minnesota	
THIRD: Chara	cter of business, briefly stated, is.	Retailer/Wholesaler of Frozen	Food Products
	reign corporation, address of its p	orincipal office 115 W. College Dr	ive,
FIFTH: Busines	ss address in Rhode Island 1050	O Albion Road, Cumberland RI O	2864
Sixth: Names	and addresses of its directors and	d officers: Address (including number, str	(Attach rider if necessary
See attac	hed Director		
; 		•	•••••••••••••••••••••••••••••••••••••••
•			•••••••••••••••••••••••••••••••••••••••
•	Director		•••••••••••••••••••••••••••••••••••••••
	President		
• • • • • • • • • • • • • • • • • • • •	Vice Preside	ent	••••
•••••••••••••••••••••••••••••••••••••••	Secretary		
•••••••••••••••	Treasurer		•••••
SEVENTH: Nun	nber of Shares authorized:		Par Value
No. of Shares 1,010,000	Class Common	Series N/A	or statement that shares are without par value
Еіднтн: Numb	per of Shares issued:	1189 04 1991	Par Value or statement that
No. of Shares 389,355	Class Common	Series N/A	shares are without par value 3,984
ed2/28		Schwan's Sales Enterprises, I	nc.

(Report must be signed by an officer)

Form 31 1/85

	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

5625;

#### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0053818	•••••	Annual Report for the y	/ear1990	••••
First:	The name of the corporation is Schwan's Sales Entenenises, Inc.				
SECOND	: It is incorporated	under the laws of	Minnesota		••••••••••••••
THIRD:	Character of busin	ess, briefly stated, i	sBetailer/Wholesaler.of.Com	avenience Foods	<b></b>
 Fourth	: If foreign corpora	ation, address of its	principal office115 W. Gollege	e Drive, Marsha	11, MN
<b>Г</b> ІГТН:	Business address in	Rhode Island19	050 Albion Road, Cumberland,	RI 02864	••••••••••••••••••
 Sіхтн: 	Names and address	es of its directors a		(Attach rider if	necessary)
See Attac	ched	Director		•••••	• • • • • • • • • • • • • • • • • • • •
<u> </u> !	•••••••••••••••••••••••••••••••••••••••	Director		·····	••••
!	•••••••••••••••••••••••••••••••••••••••	Director		••••••	••••••
······································	•••••••••••••••••••••••••••••••••••••••	President		••••••	
	•••••••••••••••••••••••••••••••••••••••	Vice Presi	ident	•••••••••••••••••••••••••••••••••••••••	
		Secretary		······	
		Treasurer		·····	
SEVENTH	: Number of Shar	es authorized:		Par Value	
No. of Sha	ares 1,010,000	Class Common	Series	or statement that shares are without par value	.01
Еіднтн: і	Number of Shares	s issued:	PAID	Par Value or statement that	
No. of Sha	ares 389,355	Class Common	SenMAR 0 5 1990	shares are without par value	3,894
			SEC'Y, OF STATE		
Dated 2	2./28	19 .90	Schwan.'sSalesEnterprises (Name of Corporation)	. Inc.	•••••••••••••••••••••••••••••••••••••••
: ! !			By.		<u></u>
(Re	eport must be signed by	an officer)	Title Vice President		•••••

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	

#### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET , PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023913	1) 	•••	Annual Report for the y	/ear 389
FIRST:	The name of the	corporation is	Sch	van's Sales Ente	
Second	: It is incorporat	ed under the laws	of Minnes	ota	
THIRD:	Character of bus	iness, briefly stated	l, is Wholes	ale/Retail Convenie	nce Foods
Fourth	: If foreign corpo	oration, address of	its principal o	ffice 115 West Colleg	e Drive
	•••••		••••••••••	Marshall, MN 5	6258
Гігтн:	Business address i	n Rhode Island	Send for	ms to registered ag	ent.
) Ѕіхтн:	Names and addre	esses of its directors	s and officers:	Address (including numb	(Attach rider if necessary
	See attached	Directo	ο <b>r</b>	•••••	•••••
		Directo	or	•••••••••••••••••••••••••••••••••••••••	
	**************************	Directo	or		
	,,,,	Preside	nt		
				•••••••••••••••••••••••••••••••••••••••	
				•••••••••••••••••••••••••••••••••••••••	•••••••••••••••••••••••••••••••••••••••
	******************************		•		••••••••••••••••••••••••••••••••
	• • • • • • • • • • • • • • • • • • • •	Treasu	rer	•••••••••••••••••••••••••••••••••••••••	······································
SEVENTH		ares authorized:		PAID	Par Value or statement that shares are without
1,000,0	000	Common Voting	•	N/A :: W 1989	par value S.01
i :	000	Common Non-ve	•	SECY OF STATE	\$.01
Еібнтн:	Number of Shar	es issued:		POSTAIR	Par Value or statement that
No. of Sha		Class Common Voting		Series N/A	shares are without par value
385,500		Common Non-Vo	•	N/A	\$.01 \$.01
Dated Ma.	rch 1, 1989	19	Schwa (Name of Con	un's Sales Enterpris xoration)	es. Inc.
			By X	nald muller	
(Re	port must be signed b	v an officer)	Title Seci	, ,	
prm 31 1/85	r = - r mean ac aighted b	, an onicel,	I 1010	• • • • • • • • • • • • • • • • • • • •	•••

#### Name & Office

Marvin M. Schwan President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson Vice President, Director

#### Address

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

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	1.3	Annual Report for the year		
FIRST: The name o	f the corporation is	Schwen's Sales Enterprises, Inc.		
SECOND: It is incor	porated under the laws of	Minnesota		
THIRD: Character of	of business, briefly stated, is	Wholesale/Retail Conve	nience Foods	
Fourth: If foreign	corporation, address of its p	orincipal office 115 W. Colleg	e Drive	
		Marshall, MN 5	6258	
FIFTH: Business add	dress in Rhode Island Sens	forms to registered agen	t	
SIXTH: Names and	addresses of its directors an	d officers: Address (including nu	(Attach rider if necessary)	
See attached	Director			
	Director		•••••	
	Director			
······································	President			
······	Vice Presid	ent		
	Secretary			
· ·	Treasurer			
SEVENTH: Number	of Shares authorized:		Par Value	
: No. of Shares	Class	Series	or statement that shares are without par value	
10,000 1,000,000	Common Voting Common Non-Voting	N/A N/A <b>DAID</b>	\$.01 \$.01	
Eіднтн: Number o	f Shares issued:	MAR 10 1988 SEC'YNA STATE	Par Value or statement that	
No. of Shares	Class	Series CTATE	shares are without par value	
3,855 385,500	Common Voting Common Non-Voting	SEC'Y <sub>N/A</sub>	\$.0? \$.01	
Dated February 24	1988	Schwan's Sales Enterprise	es.,Inc	
		By Horald Spell	le	
(Report must be s	igned by an officer)	Title Secretary		

#### Name & Office

Marvin M. Schwan
President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson
Vice President, Director

#### Address

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

Form 31 1/85

#### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID239	13	Annual Report for the year 1987			
First: The name	me of the corporation isScl	hwan 's Sales Ente	rprises, Inc.		
	incorporated under the laws of cter of business, briefly stated, is	Wholesale/R	etail Convenie		
FOURTH: If for	reign corporation, address of its	principal office	115 West Coll	_	
Fifth: Busines	ss address in Rhode Island	Send forms to	registered ag	ent	
	and addresses of its directors as		dress (including number, sti	(Attach rider if necessary)	
See attac	hed Director		••••		
	Director		••••••	······································	
	Director	***************************************		······	
	President				
	Vice Presi	dent			
	Secretary		•••••		
••••••	Treasurer				
SEVENTH: Nun	mber of Shares authorized:			Par Value or statement that shares are without	
No. of Shares	Class	Series		par value	
10,000	Common Voting Common Non-Voting	N/A N/A	PAID	\$.01 \$.01	
	ber of Shares issued:		AR 06 1987	Par Value or statement that () 8	
No. of Shares	Class	%€EC'	Y. OF STATE	shares are a Milout par value	
3,855 385,500	Common Voting Common Non-Voting	ห/A N/A		\$.01 \$.01	
Dated <sup>2-2</sup>	.5 19		es Enterprises	, Inc.	
		(Name of Corporation)  By	4	En la	
(Report mus	st be signed by an officer)	Title Vice	President		

#### Name & Office

Marvin M. Schwan President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson Vice President, Director

#### Address

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

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 1	Report for the year	1986
FIRST: The name of	of the corporation is Schw		erprises. Inc.	
SECOND: It is incor	porated under the laws of	•		
	of business, briefly stated, is			
FOURTH: If foreign	corporation, address of its pr	incipal office1	15 West College	Drive
			arshall, MN 562	58
Fifth: Business add	dress in Rhode Island Se	n forms ot Reg	istered Agent	
SIXTH: Names and	addresses of its directors and		dress (including number, stree	(Attach rider if necessary)
See list attached	Director		••••••	
	Director	******************************		
	Director			
	President			
1	Vice Presider			
				•••••
	Treasurer			
SEVENTH: Number of	of Shares authorized:		•	Par Value
No. of Shares	Class	Series		or statement that shares are without par value
10,000 1,000,000	Common Voting Common Non-voting	N/A		\$.01 \$.01
Еіднтн: Number of	Shares issued:	3/11/86		Par Value or statement that
No. of Shares	Class	©: Series	S	hares are without par value
3855 385 500	Common Voting	N/A		\$.01
385,500	Common Non-voting	⇔ N/A		\$.01
Dated 02-26-86		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Enterprises, In	с.
;	- (Na	me of Corporation)	•	
· A MI	AR 21 1986 By	Ejeler	J Bul	
(Report must be sig	•	le Vice Pres	ident	
orm 3* 1/85				

#### Name & Office

Marvin M. Schwan President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson
Vice President, Director

#### $\Lambda$ ddress

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

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

23913

			Annual Rep	ort for the y	rear 1985
First:	The name of the	e corporation	is Schwan'	s Sales En	terprises, Inc.
SECOND	: It is incorpor	ated under th	e laws of	Minne	sota
THIRD:	Character of bu	siness, briefly	stated, is	Wholesale/	Retail of Con-
	venience Foods	11 1 11 11 11			
Fourth	: If foreign co	rporation, ad	dress of its	principal of	fice
	115 West Colle				
FIFTH:	Business addre	ss in Rhode I	sland		
	Send forms to	registered a	gent		
Sіхтн:	Names and add	lresses of its	directors a	nd officers:	:
	(Addresses must				
	Name	Office			ldress
		Director			
Sec List	Attached	Director			
		Director			
		President			
*** 1		Vice Presid	lent .		
		Secretary			
(if additional	space is needed, at	Treasurer			
SEVENT	н: Number of	Shares autho	rized:		Par Value
No. of Sh	nares	Class	Ser	ies	or statement that shares are without par value
10,000	) C	ommon	N/A		Without Par
Еіснтн	: Number of S	Shares issued:	:		Par Value or statement that
No. of Si	hares	Class	Ser	ies	shares are without par value
3855	C	ownon	A/K	•	Without Par
Dated:	2-28	19. <sup>85</sup>		's Sales E	nterprises, Inc.
·			Ву 🕻	elen	of Soule
1- TR	BCRIFF MAR	thor	Title Vic	e Presiden	<u> </u>
			(Перо	rt must be sid	ned by an officer)

#### Name & Office

Marvin M. Schwan President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson Vice President, Director

#### Address

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

Filling 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 y	ear 1984
FIRST: The n	ame of the corporation	n is Schwan's Sales Er	terprises, Inc.
<u></u>			
	-	the laws of Minnesota	
THIRD: Chara	acter of business, brief	ly stated, is Wholesale/F	Retail of Convenience
Food	s		
Fourth: If	foreign corporation, a	address of its principal of	ffice
115	West College Drive,	Marshall, MN 56258	
Fifth: Busin	ness address in Rhode	Island (blank reports w	vill be mailed to this
address) Send fo	rm to Registered Age	nt .	
SIXTH: Name	es and addresses of it	s directors and officers:	:
(Add	Iresses must include street	and number, if any)	
Name	Office	Ac	ddress
	Director		
See Listing Att	ached Director		
	Director		
	President		· · · · · · · · · · · · · · · · · · ·
	Vice Pres	sident	
	Secretary		
(If additional space i	s needed, attach rider)	<b>r</b>	
SEVENTH: N	umber of Shares aut	horized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common	N/A	Without Par
Еіснтн: Nu	mber of Shares issue	d:	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
3,855	Common	N/A	No Par
		316	
Dated: February	27, 1985	Schwan's Gales k (Name of Corporation)	interprises, Inc.
	<b></b> .	By Control	1 hali
	MAR 16,1984	Title Vice President	
	5/1	(Report mest be si	gned by an officer)
	•		

If the corporation has changed its registered office and of its registered agent, Form #9 must be filed, Please contact Corporation Division to Information. 277-3040

#### Name & Office

Marvin M. Schwan President, Treasurer, Director

Donald M. Miller Secretary, Director

Adrian J. Anderson Vice President, Director

#### Address

42 Riverview Heights Sioux Falls, SD 57105

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

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 The name of the corporation is Schwan's Sales Enterprises, Inc. Minnesota SECOND: It is incorporated under the laws of ... 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 Send form to Registered Agent address) .... SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Address Office Name Director See Listing Attached Director Director President Vice President Secretary Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series Without Par 10,000 Common N/A EIGHTH: Number of Shares issued: Par Value or statement that shares are without Class par value No. of Shares Series 4,291 No Par N/A Common 19 83 83 Schwan's Sales Enterprises, Inc. Dated: (Name of Corporation) 8342A14 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 comporation Division for information. 277-3040

Name & Office	Address .
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

Form 31 — 10-81

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	e year <sup>1982</sup>
FIRST: The name of	f the corporation	is Schwan's Sales E	nterprises, Inc.
SECOND: It is income	rporated under th	e laws of Minnesota	
THIRD: Character of foods.	of business, briefly	stated, is Wholes	ale/Retail of convenience
Fourth: If foreig	n corporation, an		I office115_West_College Dri
FIFTH: Business a	ddress in Rhode !	Island (blank reports	will be mailed to this
ddress) Send forms	to Registered A	Agent	
•	l addresses of its	directors and officer	rs:
	s must include street a		
Name	Office		Address
Mente	Director		
ee Listing Attached	Director	• •	
en e		· · · · · · · · · · · · · · · · · · ·	
	Director		
	President		
	Vice Presid	ent	
	Secretary		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If additional space is needed,			
SEVENTH: Number	of Shares autho	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common	n/A	Without Par
* EIGHTH: Number-	of Shares issued	:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
4291	Сопилоп	3%/A 22 43-	No Par MAR 34 1982
Dated:February 25	19 82	82 Schwan's Sales (Name of Corporation) By	Enterprises, Inc. H
		Title Ast. Vice	President
			signed by an officer)
<del>_</del> -		stered dffice and/or its	

#### Name & Office

Marvin M. Schwan
President, Treasurer, Director

Alma O. Schwan Vice President, Secretary, Director

Donald M. Miller
Asst. Secretary-Treasurer, Director

Adrian J. Anderson
Assistant Vice President

#### Address

Post Office Box 46 Gary, SD 57237

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

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

 $\mathbf{OF}$ 

	Schwan's Sales Er	terprises, Inc.	
Pursuant to the pro amended, the undersigned			eneral Laws, 1956, as owing annual report:
		Schwan's Sales E	<b>-</b>
		•	
SECOND: It is incor	porated under the	laws of Minnesot	a
THIRD: The address	of its registered offi	ce in Rhode Island is	<b>3</b>
and the name of its register	red agent in Rhode	Island at such addro	
FOURTH: If a foreig	gn corporation, the	address of its princip	pal office in the state or
country under the laws of w	•		
. 115 West College Dri	ve, Marshall, MN	56258	
FIFTH: The charact	er of the business	in which it is actua	ally engaged in Rhode
Island, briefly stated, is		ler - Convenience	
,			
C <b>m</b> 1			
SIXTH: The names a	Office	sses of its directors	and officers are: Address
	Director		
See Attached Listing	Director		
	Director		
•	Director		
	Director		
	Director	·	
	President		
	Vice Preside	nt	
	Secretary		
	Treasurer	,	
SEVENTH: The aggre by classes, par value of share			Par Value par Share
Number of Shares	Clasa	Series	or Statement that Shares are without Par Value
10,000	Common	A/K	Without Par Value
		APR 3 1	981. 7396A14
Form 31 8-79			•15.0 •15.0

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

Dated February 26 , 19 81 Schwan's Sales Enterprises, Inc. (NAME OF COMPORATION)

By June Julius Asst Vice President

#### Name & Office

#### Address

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

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

Pursuant to the provi amended, the undersigned FIRST: The name of t	corporation hereby	y submits th	e follow	
SECOND: It is incorp	orated under the l	aws of	Minnes	ota
	of its registered offic			
III Westminster Street, E				
and the name of its registere	_			
Joseph	1 E. Adelson			
FOURTH: If a foreign country under the laws of what 115 West College Drive	nich it is incorporate	edis		
FIFTH: The characte sland, briefly stated, is			_	engaged in Rhode
				.,
			,	
SIXTH: The names an	id respective addres	ses of its dire	ectors an	d officers are:
	Director			
SEE ATTACHED LISTING	Director			
i e	Director			
	Director	4-,		
	Director			
	Director			
	President			
	Vice Presiden	it		
	Secretary			
	Treasurer			
SEVENTH: The aggreg	ate number of shares, shares without pa	es which it ha arvalue,ands	s authori eries,if a	ity to issue, itemized ny, within a class, is:
Number of Shares	Clase	Series		Par Value per Share or Statement that Shares are without Par Value
10,000	Common	N/A		Without Par Value
				ADD 10

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

Dated Feb. 29, ,1980

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

By Jelus Janlan Its Asst. Vice Pres.

#### Name & Office

Marvin M. Schwan
President, Treasurer, Director

, v '55'\*

- -

Alma O. Schwan Vice President, Secretary, Director

Donald M. Miller
Asst. Secretary-Treasurer, Director

Adrian J. Anderson
Assistant Vice President

#### Address

Post Office Box 46 Gary, SD 57237

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

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		
Schw	an's Sales Enterp	rises, Inc.	
amended, the undersigned c FIRST: The name of t	orporation hereby he corporation is	submits the follov	General Laws, 1956, as ving annual report:
SECOND: It is incorpo		vs of	Minnesota
THIRD: The address of			
111 Westminster Street, 1	••		
and the name of its registere Joseph E. Adelson	•		ess is
FOURTH: If a foreign country under the laws of wh 115 West College Drive	nich it is incorporat	ed is	
FIFTH: The characte	r of the business wholesaler / Reta	in which it is act iler - Convenien	ually engaged in Rhode
			The second secon
SIXTH: The names and I	respective addresse	s of its directors a	nd officers are:
A BAILE	Director		
SEE ATTACHED LISTING	Director		
1 0 0	Director		
	Director		
	Director		n e e e
	Director		and the second second
	President		
	Vice Preside	nt	
	Secretary	a	
	Treasurer		and the second
SEVENTH: The aggre by classes, par value of share			thority to issue, itemized, if any, within a class, is:
Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
10,000	Common	79 n/a	Without Par Value
		····*09··	MAR 26 1979

Form 31 35M 11-77

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 24 27 ,1979 Schwan's Sales Enterprises, Inc.

(NAME OF CORPORATION)

#### Name &\_Office

Marvin M. Schwan
President, Treasurer, Director

Alma O. Schwan
| Vice President, Secretary, Director

Donald M. Miller
Asst. Secretary - Treasurer, Director

Adrian J. Anderson Asst. Vice President

#### ${\tt Address}$

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

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

115 West College Drive Marshall, MN 56258

FORM 31 35M 9-76

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 FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale/Retail-Convenience Foods and the second s SIXTH: The names and respective addresses of its directors and officers are: Address Director Marvin M. Schwan Suite 603 NW Bank Bldg., Sioux Falls, SD Alma O. Schwan Director 115 West College Drive, Marshall, MN Director Donald M. Miller 115 West College Drive, Marshall, MN Director Director Director President Suite 603 NW Bank Bldg., Sioux Falls, SD Marvin M. Schwan Vice President 115 West College Drive, Marshall, MN Alma O. Schwan Secretary Alma O. Schwan 115 West College Drive, Marshall, MN Marvin M. Schwan Treasurer Suite 603 NW Bank Bldg., Sioux Falls, SD nald M. Miller Asst. Sec.-Treas. 115 West College Drive, Marshall, MN SEVENTH: The aggregate number of shares which it has authority to issue, itemized Donald M. Miller by classes, par value of shares, shares without par value, and series, if any, within a class, is: Par Value per Share or Statement that Shares are without Par Value Number of Class Series Shares\_ 10,000 N/A Without Par Value Common 8465P14 · · · · 15.00B

 ${\bf Eighth:} \quad The \ aggregate \ number \ of \ its \ issued \ shares, itemized \ by \ classes, \ par \ value \ of \ shares, shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$ 

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

Dated Feb 28 , 1978

Schwan's Sales Enterprises, Inc.

(NAME OF CORPORATION)

By Noruld Miller Its Asst. Sec.-Treas.

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

## State of Chode 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 III 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:

Marvin M. Schwan

Director

Director

Director

Director

Director

Director

Director

Director

Director Director

Marvin M. Schwan President Suite 500, N.W. Bank Bldg., Sioux Falls, SD

Alma O. Schwan Vice President West College Drive, Marshall, MN

Alma O. Schwan Secretary 115 West College Drive, Marshall, MN

Marvin M. Schwan
Treasurer
Donald M. Miller
Asst. Sec.-Treas.

Suite 500, N.W. Bank Bldg., Sioux Falls, SD

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 Scries Scries Par Value per Share or Statement that Shares are without Par Value.

10,000 Common N/A Without Par Value.

MAR 2 1977

TOPM 31 50M 8-72

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.

By Sould mille

Its Asst. Sec.-Treas.

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:

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

Minnesota SECOND: It is incorporated under the laws of

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

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 Wholesale / Retail Convenience Foods Island, briefly stated, is

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

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

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:

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

MAR 1

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

Dated Lb 27 , 19.76

Schwan's Sales Enterprises, Inc.

By Horald maller

lts Asst. Sec.-Treas.

mt 17-76 행동을 1650 의학하는 \*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

 $\mathbf{OF}$ 

, Sc	hwan's Sales Ent	erprises, Inc.	
Pursuant to the provision amended, the undersigned cor FIRST: The name of the	poration hereby so e corporation is	ubmits the followir Schwan's Sales En	g annual report: terprises, Inc.
SECOND: It is incorpora			
THIRD: The address of	its registered offic	e in Rhode Island is	<b>3</b>
lll Westminste	r Street; Provi	dence, Rhode Isla	nd 02903
and the name of its registered	agent in Rhode Isl	and at such addres	s is
	Joseph E. A	delson	***************************************
FOURTH: If a foreign of country under the laws of white laws of whit	ich it is incorporat	ed is	
FIFTH: The character	of the husiness in	n which it is actus	ally engaged in Rhode
isianu, prieny stateu, is			
C		of it- divestance	nd officers are:
SIXTH: The names and I	respective address	es of its directors a	Address
Marvin M. Schwan	Director	115 West College	Dr. Marshall, MN
Alma O. Schwan	Director	115 West College	Dr. Marshall, MN
	Director		4 - 4 - 4
	Director		
and the second of the second o	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 Donald M. Miller SEVENTH: The aggrega by classes, parvalue of shares,	Treasurer	115 West College es which it has auth	Dr. Marshall, MN Dr. Marshall, MN ority to issue, itemized fany within a class. is:
of classes, par value or shares,	onarco munous pa		Par Value per Share
Number of Sharea	Class	Series	or Statement that Shares are without Par Value
10,000	Common	N/A	Without Par Value



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

Dated Leb 28 , 1975

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

By Dorald miller 14 Ast Sec. Trass.

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

	Or			
Schwa	n's Sales Ent	erprises, Inc.		
Pursuant to the provis amended, the undersigned co FIRST: The name of th	rporation hereby ne corporation is	submits the following	g annual report:	
	ated under the la	ws of The State	of Minnesota	
THIRD: The address of Providence, Rhode Is.	its registered off		3 111 Westminster	r Street
and the name of its registered C.T. Corporation	~	Island at such addres		
FOURTH: If a foreign country under the laws of whe Marshall, Minneson FIFTH: The character Island, briefly stated, is	nich it is incorpor ta 56258 of the business	rated is 115 Wes	t College Drive	
SIXTH: The names and Name Marvin Schwan	Office		nd officers are: Address Marshall, Minn.	
Alma Schwan	Director		Dr., Marshall, 1	Minn.
	Director			
Marvin Schwan	President	703 So. Bend,	Marshall, Minn.	
Alma Schwan	Vice Presider	ntll5 W. College	Dr., Marshall, I	Minn.
Alma Schwan	Secretary	115 W. College	Dr., Marshall, 1	Minn.
Marvin Schwan	Treasurer		Marshall, Minn.	
Donald Miller SEVENTH: The aggrega	Asst. Sec.	503 Washington ares which it has auth	, Marshall, Minn ority to issue, itemize	id.
by classes, par value of shares	, shares without p	ar value, and series, i	f any, within a class, is	::
Number of			Par Value per Share or Statement that Shares are without	
Shares	Class	Series	Par Value	

N/A

Common

MAR 15 1974 M2

without par value

10,000

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 Mar. 13 , 1974

Schwan's Sales Enterprises, Inc.

By Donald Miller Its Asrt. Sec.

118 28-74 \$FE-0F :507 18\*\*\*\*15.00

 $O \cdot \cdot$