

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31988

FILED
Apr 10, 2010
Secretary of State

Entity Name: THE HAAGEN-DAZS SHOPPE COMPANY, INC.

Current Principal Place of Business:

500 WASHINGTON ST. SOUTH
MINNEAPOLIS, MN 55415

New Principal Place of Business:

Current Mailing Address:

500 WASHINGTON ST. SOUTH
MINNEAPOLIS, MN 55415

New Mailing Address:

FEI Number: 22-2462815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: UREMOVICH, DAWN
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: VP
Name: HANSON, ADAM
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: SEC
Name: ZUBER, HEIDI
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: TREA
Name: SHARABURA, SUSAN
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: DIR
Name: KAHN, TIMOTHY F
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: DIR
Name: MITCHELL, MICHAEL T
Address: 500 WASHINGTON ST. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date