

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31988

FILED  
Mar 30, 2012  
Secretary of State

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

**Current Principal Place of Business:**

500 WASHINGTON ST. SOUTH  
MINNEAPOLIS, MN 55415 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 WASHINGTON ST. SOUTH  
MINNEAPOLIS, MN 55415 US

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: NEAGLE, ROSANNA M SEC  
Address: 500 WASHINGTON ST. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55415 US

Title: TREA  
Name: GOSLINE, DON W TREA  
Address: 500 WASHINGTON ST. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55415 US

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

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: RUSSELL KOPP

POA

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date