

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31988

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

**Current Principal Place of Business:**

500 WASHINGTON ST. SOUTH  
MINNEAPOLIS, MN 55415

**Current Mailing Address:**

500 WASHINGTON ST. SOUTH  
MINNEAPOLIS, MN 55415 US

**FEI Number: 22-2462815**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            SECRETARY  
Name            NEAGLE, ROSANNA M.  
Address         500 WASHINGTON ST. SOUTH  
City-State-Zip: MINNEAPOLIS MN 55415

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

Title            TREASURER  
Name            GOSLINE, DON W.  
Address         500 WASHINGTON ST. SOUTH  
City-State-Zip: MINNEAPOLIS MN 55415

Title            DIRECTOR  
Name            SMYRNIOS, DIMITRIOS  
Address         500 WASHINGTON ST. SOUTH  
City-State-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: ROSANNA M. NEAGLE**

**SECRETARY**

**04/10/2013**

Electronic Signature of Signing Officer/Director Detail

Date