

2017 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 DIRECTOR
Name KILMER, ROBERT
Address 500 WASHINGTON ST. SOUTH
City-State-Zip: MINNEAPOLIS MN 55415

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

Title TREASURER
Name YI, KEVIN
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

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date