

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31988

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

**FILED**  
**Apr 15, 2024**  
**Secretary of State**  
**0671951948CC**

**Current Principal Place of Business:**

590 YGNACIO VALLEY ROAD  
SUITE 300  
WALNUT CREEK, CA 94596

**Current Mailing Address:**

590 YGNACIO VALLEY ROAD  
SUITE 300  
WALNUT CREEK, CA 94596 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 ZUBER, HEIDI  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title VP OF FINANCE  
Name TOZIER, ADRIENNE  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title CHIEF MARKETING OFFICER  
Name MARQUEZ, ELIZABELL  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR  
Name PEDDLE-RGUEM, KIM  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR  
Name MARQUEZ, ELIZABELL  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title PRESIDENT  
Name PEDDLE-RGUEM, KIM  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR  
Name PRATT, STEVE  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

Title TREASURER  
Name PRATT, STEVE  
Address 590 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94596

*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: HEIDI ZUBER**

**SECRETARY**

**04/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date