

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90315 032 ***150.00

DOCUMENT # P31988
 1. Entity Name
THE HAAGEN-DAZS SHOPPE COMPANY, INC.

| | |
|---|--|
| Principal Place of Business 200 SOUTH 6TH STREET MINNEAPOLIS MN 55402 | Mailing Address 200 SOUTH SIXTH ST MS 08X3 MINNEAPOLIS MN 55402-1403 |
|---|--|

| | | | |
|--------------------------------|---------------------|-----|---------|
| 2. Principal Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | |
| City & State | City & State | | |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 22-2462815 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| | |
|---|---|
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|---|

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GODFREY, VIVIEN 200 SOUTH SIXTH STREET MINNEAPOLIS MN 55402 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO Mr. H.C. Killingstad 200 South Sixth Street Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD SCHMITT, DAVID 200 SOUTH SIXTH STREET MINNEAPOLIS MN 55402 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D David E. Schmitt <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASAT POPPELE, DONALD R 200 SOUTH SIXTH STREET MINNEAPOLIS MN 55402 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS PEARSALL, DOREEN 200 SOUTH 6TH ST. MINNEAPOLIS MN 55402 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS Richard C. Allendorf 200 South Sixth Street Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS LEAGUE, ALICE P 200 S 6TH ST MINNEAPOLIS MN 55402 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASV Alice P. League <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Stephen J. Sch eid 200 South Sixth Street Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE **Donald R. Poppele** 2-24-00 (612) 330-7094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment # P 31988
955525

Company Profile

The Haagen-Dazs Shoppe Company, Inc.



Company Details

Company Name: The Haagen-Dazs Shoppe Company, Inc.
Registration Number: 22-2462815
Country Incorporated: USA/New Jersey
Annual Return Type: Private Company Limited By Shares
Division: FOODS AMERICA
Client Account Number:
Report Group: Pillsbury
Lookup Code:
Trading Name: The Haagen-Dazs Shoppe Company, Inc.
Trading Status: Operating
Ultimate Parent Name: Diageo plc
Nature Business:
Business Activities:
Net Worth: As At:

Company Type:
Date Incorporated: 29-Jun-1983
(%)Held: 100.00

Current Directors

| | <u>Appointment</u> | <u>Cessation</u> |
|--------------------------|--------------------|------------------|
| Mr. David E. Schmitt | 05-Feb-1996 | |
| Mr. Richard C. Allendorf | 01-Sep-1999 | |
| Mr. H.C. Killingstad | 01-Sep-1999 | |

Current Secretaries

| | <u>Appointment</u> | <u>Cessation</u> |
|--------------------------|--------------------|------------------|
| Mr. Richard C. Allendorf | 01-Sep-1999 | |

Current Professional Officers

Assistant Secretary

| | <u>Appointment</u> | <u>Cessation</u> |
|-----------------------|--------------------|------------------|
| Mrs. Alice P. League | 06-Feb-1996 | |
| Mr. Michael S. Levitz | 01-Sep-1999 | |
| Mr. Donald R. Poppele | 21-Apr-1997 | |

Assistant Treasurer

| | <u>Appointment</u> | <u>Cessation</u> |
|-----------------------|--------------------|------------------|
| Mr. Donald R. Poppele | 21-Apr-1997 | |

Chief Executive Officer

| | <u>Appointment</u> | <u>Cessation</u> |
|----------------------|--------------------|------------------|
| Mr. H.C. Killingstad | 01-Sep-1999 | |

Chief Financial Officer

| | <u>Appointment</u> | <u>Cessation</u> |
|-----------------|--------------------|------------------|
| Mr. Tom Paulson | 01-Sep-1999 | |

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Company Profile

The Haagen-Dazs Shoppe Company, Inc.



President

| | <u>Appointment</u> | <u>Cessation</u> |
|-------------------|---------------------------|-------------------------|
| Stephen J. Scheid | 01-Sep-1999 | |

Treasurer

| | <u>Appointment</u> | <u>Cessation</u> |
|-----------------|---------------------------|-------------------------|
| Mr. Tom Paulson | 01-Sep-1999 | |

Vice President

| | <u>Appointment</u> | <u>Cessation</u> |
|--------------------------|---------------------------|-------------------------|
| Mr. Richard C. Allendorf | 01-Sep-1999 | |
| Mrs. Alice P. League | 01-Sep-1999 | |
| Mr. Tom Paulson | 01-Sep-1999 | |