

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

02 APR 29 PM 4:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P31988

1. Corporation Name THE HAAGEN-DAZS SHOPPE COMPANY, INC.

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



200005555992--4 -05/17/02--01004--004 \*\*\*\*\*300.00 \*\*\*\*\*300.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 5. FEI Number 6. CERTIFICATE OF STATUS DESIRED

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Lists directors like GODFREY, VIVIAN KEIL, DAVID and SCHMITT, DAVID.

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided in chapter 607 or 617, F.S. SIGNATURE: Bruce Miller (POA) 2/17/02 (203) 359-7246

CR2E040 (8/01)

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April 11, 2002

Department of State  
Division of Corporations  
Attn: Tyrone Scott  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Haagen-Dazs Shoppe Company, Inc.  
Document #P31988

Dear Tyrone:

As per our conversation on April 11, 2002, we are writing to request the waiver of the reinstatement fees in the amount \$600.00 relating to the reinstatement of The Haagen-Dazs Company, Inc. for document number P31988 which was revoked by the state in 2001.

This request is based on the fact that we had not received any documentation of the revocation by the state. Had the documentation of the revocation been received proper payment would have been submitted to ensure that the revocation would have been addressed and the corporation reinstated.


Enclosed please find \$300 as indicated by you to settle all outstanding liabilities with the state. This amount includes \$122.50 for each year the corporation was dissolved, 2001 and 2002 and \$177.50 for the corporate supplemental fee for 2001 and 2002.

Should you have any further questions please don't hesitate to contact me at (203) 967-7742.

I want to thank you for the prompt and courteous manner in which you have handled this situation.

Always a pleasure dealing with you.

Sincerely,

  
Elizabeth Blackwell

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

**David B. VanBenschoten** Chief Financial Officer

SSN: 523-78-5256

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 12015 Cambridge Court  
Minnetonka, MN 55305 U.S.A.

**Richard C. Allendorf** Vice President

SSN:

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: None given  
Home Address: None given

**Ernest M. Harper, Jr.** Vice President

SSN: 476-58-7328

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 4234 Scott Terrace  
Edina, MN 55416 U.S.A.

**Cathleen M. Minton** Vice President

SSN:

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: None given  
Home Address: None given

**David B. VanBenschoten** Vice President

SSN: 523-78-5256

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 12015 Cambridge Court  
Minnetonka, MN 55305 U.S.A.

**Elizabeth L. Wittenberg** Vice President

SSN: 034-40-7587

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 2194 Goodrich Avenue  
St. Paul, MN 55105 U.S.A.

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

**Richard C. Allendorf** Secretary  
 SSN: \_\_\_\_\_  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: None given  
 Home Address: None given

**Kathleen M. Curran** Assistant Secretary  
 SSN: 470-54-0685  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: General Mills, Inc.  
 Number One General Mills Boulevard  
 Minneapolis, MN 55426 U.S.A.  
 Home Address: 17752 Layton Path  
 Lakeville, MN 55044 U.S.A.

**Beverly L. Rosenberg** Assistant Secretary  
 SSN: 477-38-3236  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: General Mills, Inc.  
 Number One General Mills Boulevard  
 Minneapolis, MN 55426 U.S.A.  
 Home Address: 4525 Drexel Avenue  
 Edina, MN 55424 U.S.A.

**Elizabeth L. Wittenberg** Assistant Secretary  
 SSN: 034-40-7587  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: General Mills, Inc.  
 Number One General Mills Boulevard  
 Minneapolis, MN 55426 U.S.A.  
 Home Address: 2194 Goodrich Avenue  
 St. Paul, MN 55105 U.S.A.

**Ernest M. Harper, Jr.** Assistant Treasurer  
 SSN: 476-58-7328  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: General Mills, Inc.  
 Number One General Mills Boulevard  
 Minneapolis, MN 55426 U.S.A.  
 Home Address: 4234 Scott Terrace  
 Edina, MN 55416 U.S.A.

**Gerald J. Morris** Assistant Treasurer  
 SSN: 477-88-2761  
 Effective: Thursday, November 01, 2001  
 End Date: \_\_\_\_\_ Term Length: \_\_\_\_\_  
 Primary Address: General Mills, Inc.  
 Number One General Mills Boulevard  
 Minneapolis, MN 55426 U.S.A.  
 Home Address: 216 Geneva Boulevard  
 Burnsville, MN 55306 U.S.A.

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**THE HAAGEN-DÁZS SHOPPE COMPANY, INC.**

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**David B. VanBenschoten**

**Treasurer**

SSN: 523-78-5256

Effective: Thursday, November 01, 2001

End Date:

Term Length:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 12015 Cambridge Court  
Minnetonka, MN 55305 U.S.A.

# Directors, Officers Report

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## THE HAAGEN-DAZS SHOPPE COMPANY, INC.

Thursday, January 31, 2002

### DIRECTORS

**Richard C. Allendorf**

**Director**

SSN:

Effective: Thursday, November 01, 2001

End Date:

Primary Address: None given

Home Address: None given

Address:

Term Length:

**Ernest M. Harper, Jr.**

**Director**

SSN: 476-58-7328

Effective: Thursday, November 01, 2001

End Date:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 4234 Scott Terrace  
Edina, MN 55416 U.S.A.

Term Length:

**Elizabeth L. Wittenberg**

**Director**

SSN: 034-40-7587

Effective: Thursday, November 01, 2001

End Date:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 2194 Goodrich Avenue  
St. Paul, MN 55105 U.S.A.

Term Length:

### OFFICERS

**David A. Keil**

**President**

SSN:

Effective: Thursday, November 01, 2001

End Date:

Primary Address: None given

Home Address: None given

Term Length:

**James A. Lawrence**

**Chief Executive Officer**

SSN: 196-40-1108

Effective: Thursday, November 01, 2001

End Date:

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 4415 East Lake Harriet Parkway  
Minneapolis, MN 55409 U.S.A.

Term Length: