


FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90186 033 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

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



Principal Place of Business
**NUMBER ONE GENERAL MILLS BLVD.
 MINNEAPOLIS, MN 55426**

Mailing Address
~~NUMBER ONE GENERAL MILLS BLVD.
 MINNEAPOLIS, MN 55426~~

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
c/o Tax Dept., PO Box 1113
 Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State
Minneapolis, MN

4. FEI Number
22-2462815

Applied For
 Not Applicable

Zip Country
55440-1113 USA

5. Certificate of Status Desired **\$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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$650.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEIL, DAVID NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <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	VPSD WENDORF, RICHARD NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Allendorf, Richard <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CURRAN, KATHLEEN M NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Curran, Kathleen M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HARPER, ERNEST M JR NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <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	T VAN BENSENOTEN, DAVID B NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VanBenschoten, David B. <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	AT Morris, Gerald J. Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

SCHEDULE ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Assistant Treasurer **4/14/03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/02)

Attachment

SM 87867
P31988

Directors, Officers Report

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

Friday, February 14, 2003

DIRECTORS

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

Ernest M. Harper, Jr. Director
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

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

OFFICERS

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

David B. VanBenschoten Chief Financial Officer
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Richard C. Allendorf Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Ernest M. Harper, Jr. Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Daniel I. Malina Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

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