

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31988

1. Corporation Name
The Haagen-dazs Shoppe Company, Inc.

2. Principal Office Address 5929 College Ave		3. Mailing Office Address 5929 College Ave	
Suits, Apt. #, etc.		Suits, Apt. #, etc.	
City & State Oakland		City & State Oakland	
Zip 94618	Country USA	Zip 94618	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 4/15/1986

5. FEI Number 22-2462815

6. CERTIFICATE OF STATUS DESIRED 8776-04-0001-0000-0000-0000-0000-0000

Applied For: Not Applicable

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0608 or 617.0603, F.S.

Signature of Registered Agent: Naseem A. Conde Date: 9-27-05

REGISTERED AGENT MUST SIGN: NASEEM A. CONDE
SPECIAL ASST SECRETARY

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir	Timothy F. Kahn	5929 College Ave	Oakland, CA 94618
Sec	Mark LeHocky	5929 College Ave	Oakland, CA 94618
T	William C. Collett	5929 College Ave	Oakland, CA 94618
Asst Sec	Vicki L Randall	5929 College Ave	Oakland, CA 94618
P	Eric Shellenback	5929 College Ave.	Oakland, CA 94618

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Vickie Randall / Vickie Randall Date: 9/27/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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CORPORATION REINSTATEMENT

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$900.00