


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90018 028 ***150.00

DOCUMENT # 819915 1. Entity Name AMERICAN DAIRY QUEEN CORPORATION	
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Principal Place of Business 7505 METRO BLVD EDINA, MN 55439 --US	Mailing Address 7505 METRO BLVD EDINA, MN 55439 --US
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DO NOT WRITE IN THIS SPACE

14018823



06302005 No Chg-P CR2E034 (10/03)

4. FEI Number 41-0853275	Applied For 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

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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
Due by September 7, 2005

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOOTY, CHARLES 7505 METRO BLVD. MINNEAPOLIS, MN 55439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC SIMPSON, JAMES 7505 METRO BLVD MINNEAPOLIS, MN 55439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATSON, EDWARD A. 11030 OREGON AVE., SOUTH BLOOMINGTON, MN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOOTY, JOHN W. 6600 DOVRE DIRVE EDINA, MN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S 2 UCCO, WILLIAM 7505 METRO BLVD. MINNEAPOLIS, MN 55439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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:  Date: 7/13/05 Daytime Phone # _____