

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819915

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: AMERICAN DAIRY QUEEN CORPORATION

## Current Principal Place of Business:

7505 METRO BLVD  
EDINA, MN 55439 US

## New Principal Place of Business:

7505 METRO BLVD  
MINNEAPOLIS, MN 55439 US

## Current Mailing Address:

7505 METRO BLVD  
EDINA, MN 55439 US

## New Mailing Address:

7505 METRO BLVD  
MINNEAPOLIS, MN 55439 US

FEI Number: 41-0853275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOOTY, CHARLES  
Address: 7505 METRO BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: TC ( ) Delete  
Name: SIMPSON, JAMES  
Address: 7505 METRO BLVD  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: VP ( ) Delete  
Name: WATSON, EDWARD A.,  
Address: 11030 OREGON AVE., SOUTH  
City-St-Zip: BLOOMINGTON, MN

Title: D (X) Delete  
Name: MOOTY, JOHN W.,  
Address: 6600 DOVRE DIRVE  
City-St-Zip: EDINA, MN

Title: S ( ) Delete  
Name: BUCCO, WILLIAM  
Address: 7505 METRO BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOOTY, CHARLES W  
Address: 7505 METRO BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CHAPMAN, CHARLES III  
Address: 7505 METRO BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ZUCCO, WILLIAM  
Address: 7505 METRO BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S. SIMPSON

TC

03/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date