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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am Secretary of State F97000006729 DOCUMENT # 04-25-2003 90235 008 ***150.00 1. Entity Name INTERNATIONAL DAIRY QUEEN, INC. Principal Place of Business Mailing Address 7505 METRO BLVD. 7505 METRO BLVD. MINNEAPOLIS MN 55439 PO BOX 39286 MINNEAPOLIS MN 55439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-2066843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE TITLE ☐ Change ☐ Addition ☐ Delete MOOTY, CHARLES NAME NAME 7505 METRO BLVD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MOOTY, JOHN W NAME STREET ADDRESS 7505 METRO BLVD. STREET ADDRESS MINNEAPOLIS MN 55439 CITY-ST-ZIP CITY-ST-ZIP SATC-Delete TITI F Change Addition TITLE NAME SIMPSON, JAMES NAME STREET ADDRESS 7505 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP Delete TITLE [7] Change ☐ Addition WATSON, EDWARD A NAME NAME STREET ADDRESS 7505 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ZUCCO, WILLIAM NAME STREET ADDRESS 7505 METRO BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55439 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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