

PLEASE READ INSTRUCTIONS BEFORE FILING THIS FORM

M990000 02089

LIMITED LIABILITY COMPANY REINSTATEMENT



Katherine Harris Secretary of State DIVISION OF CORPORATIONS

01 NOV -5 PM 2:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # M99 0000 2089

1. Limited Liability Company's Name

ICE CREAM Partners, USA . LLC

200004669822--9 -11/06/01--01090--003 ****150.00 ****150.00

2. Principal Office Address

12647 ALCOSTA BLVD.

Suite, Apt. #, etc.

Suite 300

City & State

San Ramon

Zip

CA

Country

USA

3. Mailing Office Address

383 Main Ave.

Suite, Apt. #, etc.

5th FL. % NESTLE

City & State

NORWALK CT

Zip

06851

Country

USA

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified To Do Business in Florida

12-28-99

6. FEI Number

34-1905818

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$300 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

plantation

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

[Signature]

JOYCE A. GILBERT

ASSISTANT SECRETARY

Date 11-2-01

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers - SEE ATTACHED FOR COMPLETE LISTING

Titles	Name of OFFICERS Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
ASSISTANT TREASURER - TAXES	Alexander Spitzer	Merritt View 383 main Ave. 5th Fl.	Norwalk CT 06851
ASSISTANT TREASURER - TAXES	E. Simon Jones	merritt view 383 main ave 5th fl.	Norwalk CT 06851
ASSISTANT TREASURER - TAXES	mark E siegal	merritt view 383 main Ave 5th fl	Norwalk CT 06851
ASSISTANT SECRETARY	Wayne F. Edelack	30003 Bainbridge Rd	Solon, Ohio 44139
ASSISTANT SECRETARY	J. Douglas Wyatt	30003 Bainbridge Rd.	Solon Ohio 44139
VICE Pres. SALES	Mike Crone	12647 Alcosta Blvd Suite 300	San Ramon, CA 94583

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this statement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of Managing Member/Manager

[Signature]

Date

10/24/01

Daytime Phone #

203-750-7206

Typed or printed name of signing Managing Member/Manager

E. SIMON JONES, ASSISTANT TREASURER - TAXES

CR2E041 (9/01)

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Ice Cream Partners, USA, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

ICE CREAM PARTNERS USA, LLC

a Delaware Limited Liability Company

Date of Formation: August 13, 1999

12647 Alcosta Boulevard, Suite 300

San Ramon, CA 94583

FIN #34-1905818

(925) 327-8100

FAX - (925) 328-1125

PURPOSE: Production, importation, purchase, marketing, distribution, promotion, sale and exportation of certain frozen dessert products.

MEMBERS

HD JV HOLDING CO.

c/o The Pillsbury Company

200 South Sixth Street

Minneapolis, MN 55402

FIN#41-1954929

(612) 330-4886

NESTLÉ USA - PREPARED

FOODS DIVISION, INC.

30003 Bainbridge Road

Solon, OH 44139

FIN#23-0671120

(440) 349-5757

OFFICERS

Dintaman, James L. Chairman of the Board, Chief Executive Officer and President

Business Address: 12647 Alcosta Boulevard, Suite 300
San Ramon, CA 94583

Home Address: 2276 Alameda Diablo, PO Box 523

Diablo, CA 94523

SS: 315-42-5437

DL: N4039436 (California)

Paschal, Richard M. Vice President and Chief Financial Officer

Business Address: 12647 Alcosta Boulevard, Suite 300

San Ramon, CA 94583

Home Address: 89 Amanda Court

Alamo, CA 94507

SS: 228-68-4319

DL: D1904340

Briggs, Alan Vice President, Operations

Business Address: 12647 Alcosta Boulevard, Suite 300

San Ramon, CA 94583

Home Address: 929 Dana Highlands Court

Lafayette, CA 94549

SS: 338-56-5428

DL: D2678215 (California)

Durmick, Michelle M. Vice President, Human Resources

Business Address: 12647 Alcosta Boulevard, Suite 300

San Ramon, CA 94583

Home Address: 83 Hillview Drive

Danville, CA 94506

SS: 394-58-0383

DL: D2638110 (California)

Moss, Stephen F. **Vice President, Marketing**
Business Address: 12647 Alcosta Boulevard, Suite 300
San Ramon, CA 94583
Home Address: 2598 Oak Road, #280
Walnut Creek, CA 94596
SS#: 214-64-1629
DL#: M200-777-261-572 (Minnesota)

Crone, Mike W. **Vice President, Sales**
Business Address: 12647 Alcosta Boulevard, Suite 300
San Ramon, CA 94583
Home Address: 4016 Eagle Nest Lane
Danville, CA 94506
SS: 464-04-2162
DL: B6125033 (California)

Shoecraft, Bruce **Vice President, Sales**
Business Address: 12647 Alcosta Boulevard, Suite 300
San Ramon, CA 94583
Home Address: 139 Provence Road
Danville, CA 94506
SS: 237-96-3261
DL: D3096273 (California)

Pearsall, Doreen **Vice President, Secretary and General Counsel**
Business Address: 12647 Alcosta Boulevard, Suite 300
San Ramon, CA 94583
Home Address:

SS:
DL:

Allendorf, Richard C. **Assistant Secretary**
Business Address: 200 South Sixth Street
Minneapolis, MN 55402
Home Address:

SS:
DL:

Erdelack, Wayne F. **Assistant Secretary**
Business Address: 30003 Bainbridge Road
Solon, OH 44139
Home Address: 4200 Giles Road
Moreland Hills, OH 44022
SS: 200-34-4531
DL: RM841036 (Ohio)

Wyatt, J. Douglas **Assistant Secretary**
Business Address: 30003 Bainbridge Road
Solon, OH 44139
Home Address: 2123 Edgeview Drive
Hudson, OH 44236
SS: 279-40-6618
DL: RT849322 (Ohio)

Jones, E. Simon
Business Address:

Home Address:

Assistant Treasurer, Taxes
MerrittView, 383 Main Avenue, 5th Floor
Norwalk, CT 06851
6 Lake Place
Danbury, CT 06810
SS: 045-76-8045
DL: 154747984 (Connecticut)

Siegal, Mark E.
Business Address:

Home Address:

Assistant Treasurer, Taxes
MerrittView, 383 Main Avenue, 5th Floor
Norwalk, CT 06851
15 South Place
Chappaque, NY 10514
SS: 070-40-6556
DL:

Spitzer, Alexander
Business Address:

Home Address:

Assistant Treasurer, Taxes
MerrittView, 383 Main Avenue, 5th Floor
Norwalk, CT 06851
82 Leets Island Road
Guilford, CT 06437
SS: 276-76-2078
DL: 164455671 (Connecticut)

