

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819915

Entity Name: AMERICAN DAIRY QUEEN CORPORATION

Current Principal Place of Business:

7505 METRO BLVD
MINNEAPOLIS, MN 55439

Current Mailing Address:

7505 METRO BLVD.
MINNEAPOLIS, MN 55439

FEI Number: 41-0853275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name GAINOR, JOHN
Address 7505 METRO BLVD.
City-State-Zip: MINNEAPOLIS MN 55439

Title TC
Name VINTON, MARK
Address 7505 METRO BLVD
City-State-Zip: MINNEAPOLIS MN 55439

Title VP
Name BADER, TROY
Address 7505 METRO BLVD.
City-State-Zip: MINNEAPOLIS MN 55439

Title S
Name O'CALLAGHAN, SHELLY
Address 7505 METRO BLVD.
City-State-Zip: MINNEAPOLIS MN 55439

I hereby 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 all other like empowered.

SIGNATURE: MARK VINTON

TREASURER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date