

**2017 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**

**04/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date