

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819915

**Entity Name:** AMERICAN DAIRY QUEEN CORPORATION

**Current Principal Place of Business:**

8331 NORMAN CENTER DRIVE  
MINNEAPOLIS, MN 55437

**Current Mailing Address:**

8331 NORMAN CENTER DRIVE  
MINNEAPOLIS, MN 55437 US

**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 BADER, TROY  
Address 8331 NORMAN CENTER DRIVE  
City-State-Zip: MINNEAPOLIS MN 55437

Title VP  
Name GRUND, JEFF  
Address 8331 NORMAN CENTER DRIVE  
City-State-Zip: MINNEAPOLIS MN 55437

Title DIRECTOR  
Name BADER, TROY  
Address 8331 NORMAN CENTER DRIVE  
City-State-Zip: MINNEAPOLIS MN 55437

Title S  
Name O'CALLAGHAN, SHELLY  
Address 8331 NORMAN CENTER DRIVE  
City-State-Zip: MINNEAPOLIS MN 55437

*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:** JEFF GRUND

**VICE PRESIDENT**

**04/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date