

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001822

Entity Name: BEN & JERRY'S FRANCHISING, INC.

Current Principal Place of Business:

30 COMMUNITY DRIVE
SOUTH BURLINGTON, VT 05403

Current Mailing Address:

700 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 03-0360061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PRES
Name JOSTEIN, SOLHEIM
Address 700 SYLVAN AVE.
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title VP
Name SOIEFER, RONALD M
Address 700 SYLVAN AVE.
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title VP
Name SCHWARTZ, DAVID
Address 700 SYLVAN AVE.
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title ATT
Name SOLINGA, STEVE
Address .700 SYLVAN AVE.
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

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: STEVE SOLINGA

ASSISTANT TREASURER 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date