

**2019 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            PRESIDENT  
Name           MCCARTHY, MATTHEW  
Address        700 SYLVAN AVE.  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title            VP, DIRECTOR  
Name           POMERANTZ, HEATHER  
Address        700 SYLVAN AVE.  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title            VP, DIRECTOR  
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

Title            CFO  
Name           GRANING, MICHAEL  
Address        700 SYLVAN AVE.  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title            ASSISTANT TREASURER  
Name           LUDY, JAY  
Address        700 SYLVAN AVE.  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title            TREASURER  
Name           TIZIANI, ERIC  
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- 03/29/2019  
TAX**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date