FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819913** **(5)**

1. Corporation Name

INTERNATIONAL DAIRY QUEEN, INC.

Principal Place of Business

7505 METRO BLVD
MINNEAPOLIS MN 55439
US

Mailing Address

P O BOX 39286
MINNEAPOLIS MN 55439-0286
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 09/30/1966

3a. Date of Last Report: 05/01/1995

4. FEI Number: 41-0852869 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SULLIVAN, MICHAEL P.	
STREET ADDRESS	70 WOODLAND CIR.	
CITY-ST-ZIP	EDINA MN	
TITLE	V	☐ DELETE
NAME	WATSON, EDWARD A	
STREET ADDRESS	11030 OREGON AVE S	
CITY-ST-ZIP	BLOOMINGTON MN	
TITLE	T	☐ DELETE
NAME	MOOTY, CHARLES W	
STREET ADDRESS	4615 MOORLAND AVE.	
CITY-ST-ZIP	EDINA MN	
TITLE	S	☐ DELETE
NAME	BOND, DAVID M.	
STREET ADDRESS	10033 IRWIN RD.	
CITY-ST-ZIP	BLOOMINGTON MN	
TITLE	D	☐ DELETE
NAME	MOOTY,JOHN W.	
STREET ADDRESS	6600 DOVRE DRIVE	
CITY-ST-ZIP	EDINA MN	
TITLE	D	☐ DELETE
NAME	LUTHER, C. D	
STREET ADDRESS	16 PADDOCK CIRCLE	
CITY-ST-ZIP	EDINA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing, and to the best of my knowledge, furnished and does not qualify, for the exemption stated in Section 119.07(3)(y), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 of the corporation or business authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David M. Bond

David M. Bond
Secretary/Assistant Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96
Date

612-830-0356
Daytime Phone #

CR2E034 (12/95)