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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820415

1. Corporation Name

BASKIN-ROBBINS USA, CO.

Principal Place of Business

**31 BASKIN-ROBBINS PLACE
GLENDALE CA 91201**

Mailing Address

**31 BASKIN-ROBBINS PLACE
GLENDALE CA 91201**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1967

4. FEI Number

95-2273966

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **GIOIA, ANTHONY**
STREET ADDRESS **31 BASKIN ROBBIN PLACE**
CITY-ST-ZIP **GLENDALE CA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GIOIA, ANTHONY**
STREET ADDRESS **31 BASKIN-ROBBINS PLACE**
CITY-ST-ZIP **GLENDALE CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **LEECH, PAUL**
STREET ADDRESS **14 PACELLA PARK DR**
CITY-ST-ZIP **RANDOLPH MA 02368**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **LOVEJOY, JERRY L**
STREET ADDRESS **31 BASKIN-ROBBINS PLACE**
CITY-ST-ZIP **GLENDALE CA 91201**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

247067-40056-44
820415

BASKIN-ROBBINS USA, CO
OFFICERS AND DIRECTORS

Jack Shafer	President and Director
Michael Broll	VP Manufacturing and Distribution
Paul Leech	Chief Financial Officer
Jerry L. Lovejoy	VP, General Counsel and Secretary
Hal Corner	VP, Information Technology
Ken R. Minami	Assistant Secretary
Rosemary McDonald	Assistant Secretary
Mike Cremering	Assistant Secretary
Jennie Wilson	Assistant Secretary
Kathy McKeough	Assistant Secretary
John DeBoer	Assistant Secretary