

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001822

FILED
Jan 20, 2005
Secretary of State

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

Current Principal Place of Business:

30 COMMUNITY DRIVE
SOUTH BURLINGTON, VT 05403

New Principal Place of Business:

Current Mailing Address:

700 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 03-0360061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUETTE, YVES
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VD () Delete
Name: SOIEFER, RONALD M
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: V () Delete
Name: LAIUS, MART
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: V () Delete
Name: WILES, STUART
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: AT () Delete
Name: WESCHE, ROBERT J JR
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, ERIC
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHWARTZ, DAVID
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: V (X) Change () Addition
Name: FREESE, WALT
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J WESCHE, JR.

AT

01/20/2005

Electronic Signature of Signing Officer or Director

Date