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Florida Department of State
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To:

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Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Dreyer's Grand Ice Cream, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dreyer's Grand Ice Cream, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 94-2967523
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/29/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5929 College Avenue, Oakland, CA 94618
(Principal office address)

same
(Current mailing address)

8. Manufacture and Distribution of Frozen Novelties
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

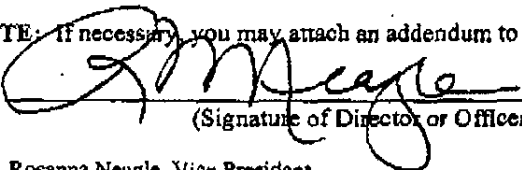
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  4/21/08
(Signature of Director or Officer listed in number 12 of the application)

14. Rosanna Neagle, Vice President
(Typed or printed name and capacity of person signing application)

DIRECTORS:

NAME	Other Function/Title	Address
Kahn, Timothy F.	Director	5929 College Ave., Oakland, CA 94618
Barbour, Steven P.	Director	5929 College Ave., Oakland, CA 94618

OFFICERS:

NAME	Function/Title	Address
Kahn, Timothy F.	President and Chief Executive Officer	5929 College Ave., Oakland, CA 94618
Barbour, Steven P.	Executive Vice President of Finance and Administration and Chief Financial Officer	5929 College Ave. Oakland, CA 94618
Johnston, J. Tyler	Executive Vice President of Marketing	5929 College Ave., Oakland, CA 94618
Ramlo, Rhonda	Executive Vice President of Sales and Distribution	5929 College Ave., Oakland, CA 94618
Sarsam, Tony B.	Executive Vice President of Sales and Operations	5929 College Ave., Oakland, CA 94618
Senovich, Dennis	Executive Vice President, Technical Operations	5929 College Ave., Oakland, CA 94618
Neagle, Rosanna M.	Vice President, Chief Legal Officer and Secretary	5929 College Ave., Oakland, CA 94618
Zuber, Heidi	Associate General Counsel and Assistant Secretary	5929 College Ave., Oakland, CA 94618
Robison, Steve	Controller	5929 College Ave., Oakland, CA 94618
Spitzer, Alex	Assistant Treasurer, Taxes	Nestlé Holding, Inc. - 383 Main Avenue, Norwalk, CT 06851
Siegal, Mark	Assistant Treasurer, Taxes	Nestlé Holding, Inc. - 383 Main Avenue, Norwalk, CT 06851
Kirschenbaum, Gary	Assistant Treasurer, Taxes	Nestlé Holding, Inc. - 383 Main Avenue, Norwalk, CT 06851
Pasetsky, Alan	Assistant Treasurer, Taxes	Nestlé Holding, Inc. - 383 Main Avenue, Norwalk, CT 06851
Davis, Michael	Assistant Treasurer, Taxes	Nestlé Holding, Inc. - 383 Main Avenue, Norwalk, CT 06851

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DREYER'S GRAND ICE CREAM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6574499

DATE: 05-07-08