	PLEASE READ	ALL INST	RUCTIONS	BEFORE C	OMPLET	ŊĠŗŢŊŞŗſŶŖM.	1
	PLICATION FOR 95-98 STATEMENT		A DEPARTME Sandra B. Mo Secretary of S IVISION OF CORPO	rtham Ståte	. 1998	AND FILED MAR 10 AM 8:45	
DOCUMENT # F940000 1593 1. Corporation Name Ben & Jerry's Homemade, Inc.					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address 30 Community Drive South Burlington, Vermont 05403-6828 If above addresses are incorrect in any way, line through incorrect information and enter correction below.							
			iling Office Address, If Applicable			orated or Qualified ness in Florida 4/94	
Suite, Apt. #, etc. Same as above City & State		Suite, Apt. #	Suite, Apt. #, etc. City & State		5. FEI Numbe	· · · · · · · · · · · · · · · · · · ·	Applied For Not Applicable
Zip	Country	Zip	Countr	ry	6. CERTIFICATI	\$8.75 Additio	onal Fee required icate of Status
7 Names o	and Street Addresses of Each Officer an	ud/or Director (Flo	orida nonprofit corpor:	ations must list at lea	est 3 directors)	KI O OSITI	
Title(s)	Name of Officers and/or Directors	Name of Officers		Street Address of Each Officer and/or Director Office Box Numbers) City / State / Zip 20002453642			
					-03/11/9801069	3001 **165.00	
					REINST	OOOO245384 -03/11/9801066 *****923.75 **** "ATEMENT	2-002 8-63.75 160,018
	8 Name and Address of Curren	ent	· 	9 Name and A	Address of New Registered Agent		
8. Name and Address of Current Registered Agent Name					o. Hallie allu P	todiess of New Hogistered Agent	
120	poration Service Com 1 Hayes Street 1ahassee, Florida 32	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 200024538421 -03/11/9801068003 City ****126460 2000					
10. I, being Signature of Registered	rappointed the registered agent of the all the second seco		as age		oligations of Secti	on 607.0505, F.S. Date /-5-98	
11. Do De	es this corporation pay pt. of Revenue under S	any intang . 199.032,	jible tax to th Florida Stati	ne utes. Yes[□ No [v	(See other side for inform on intengible tax.)	
this reins	statement application, the reason for dis- the corporation have been paid and the application is true and accurate, and my- TURE: X	solution has been e names of individ signature shall har	eliminated, the corporuals listed on this form over the same legal effect.	orate name satisfies in do not qualify for a ect as if made under	the requirements an exemption und	pter 607 or 617, F.S. I further certify that of section 607.0401 or 617.0401, F.S., t ler section 119.07(3)(i), F.S. The information	that all fees ation indicated
	signature and typed or p Frances Rathke	rinted NAME OF S , Secreta	signing officer or t ry ØFO	DIRECTOR	K ERBR K	k (802) 651-9600 ^{ne Phone}	÷# .

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Officers and Directors of Ben & Jerry's Homemade. Inc.

CBO/ President

and Director

Perry D. Odak

30 Community Drive

So. Burlington, VT 05403-6828

CFO and Secretary:

Frances Rathke

30 Community Drive

So. Burlington, VT 05403-6828

Director:

Elizabeth Bankowski 30 Community Drive

So. Burlington, VT 05403-6828

Chairperson and

Director:

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Ben Cohen

30 Community Drive

So. Burlington, VT 05403-6828

Director:

Jeff Furman

124 Westfield Drive Ithaca, NY 14850

Vice Chairperson:

and Director

Jerry Greenfield

30 Community Drive

So. Burlington, VT 05403-6828

Director:

Henry Morgan

Box 21, Old Concord Road

Lincoln, MA 01773

Director:

Frederick A. Miller

25 Meadows Drive

Melrose, NY 12121

Director:

Jennifer Henderson

1000 Wisconsin Avenue, NW

Washington, DC 20007

Director:

Pierre Ferrari

30 Community Drive

So. Burlington, VT 05403-6828

Director:

Andrew Patti

30 Community Drive

So. Burlington, VT 05403-6828