

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400001593

BEN & JERRY'S HOMEMADE, INC.

Principal Place of Business	Mailing Address		
30 COMMUNITY DRIVE	30 COMMUNITY DRIVE SOUTH RURLINGTON VT 05403-68		

Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90115 025 ***150.00



Principal Place of Business Mailing Address			r (\$001(00 till) 181(1) 01(1) 001(t 00	[(88/188 fills lätti Billi Balit Balit Balit Balit Balit Balit Balit Balit bill bill bill bill bill bill bill			
		30 COMMUNITY DRIVE	30 COMMUNITY DRIVE				
		SOUTH BURLINGTON VT 0540	3-6828		DO NOT WRI	DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualifed		
					03/29/1994		-
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26			03-0267543		Not Applicable
Suite, Apt. #	¥, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	T	5 Additional
27					. Certificate of Citatos Decirios	Fee	Required
City & State City & State				6. Election Campaign Financing		00 May Be	
28				Trust Fund Contribution		ed to Fees	
Zip	Country	Zip	Country	/	8. This corporation owes the curr	ent year Intangible	MNo
24	25	29 30	<u>'l</u>		Personal Property Tax. 10. Name and Address of New F		
9. Name and Address of Current Registered Agent 8				Name	Hally and Addicas of How I		
C T CORPORATION SYSTEM					(DO D. A)	- L-1-\	
	SOUTH PINE ISLAND ROAD		82	Street /	Address (P.O. Box Number is Not Accepte	ide)	
	ITATION FL 33324		83	1			,
, , ,				<u> </u>			Zin Cado
			84	City		FL 85 2	Zip Code
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abov	e-named	corporation submits this statement for the	numose of changing	its registered
office or re	egistered agent, or both, in the State on familiar with, and accept the obligation	f Florida. Such change was auth	orized by	the corpo	pration's board of directors. I hereby accep	ot the appointment as	s registered
_	II lamilar with and accept the conges-	0110 01, 0001011 001 10010, 1 1011-		-			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: Re		nt signature n	equired when reinstating)	DATE	2TO DE IN 12
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OF	FICERS AND DIREC	
TITLE	CEOP	☐ DELETE	1.1 TITLE		Pleasestated		ige Li Addition
NAME	ODAK, PERRY D		1.2 NAME		Wood of the		
STREET ADDRESS	30 COMMUNITY DRIVE			TADDRESS	1 / Constant		
CITY-ST-ZIP	SOUTH BURLINGTON VT 05403	-6828	1.4 CITY- S 2.1 TITLE	ST-ZIP	Selection	Char	nge Addition
TITLE	CFOS	C) pereie					.,
NAME	RATHKE, FRANCES		2.2 NAME	TADODECC			
STREET ADDRESS	30 COMMUNITY DRIVE	0000		TADDRESS			_
CITY-ST-ZIP	SOUTH BURLINGTON VT 05403	-6828	2.4 CITY-:	31-ZIP		Char	ige Addition
TITLE	DANKOWCKI EUZARETU	C OCCUL	3.2 NAME				
NAME	BANKOWSKI, ELIZABETH			T ADDRESS			\
STREET ADDRESS	30 COMMUNITY DRIVE	2000	3.4. CITY-	i			ţ
CITY-ST-ZIP	SOUTH BURLINGTON VT 05403	-6828	4.1 TITLE	01-£IF	VCD .	⊠ Char	nge Addition
NAME	CONEN BEN	_	4. 2 NAME				, 1
STREET ADDRESS	COHEN, BEN			T ADDRESS			1
CITY-ST-ZIP	30 COMMUNITY DRIVE SOUTH BURLINGTON VT 05403	6000	4.4 CITY-S				ļ
TITLE		DELETE	5.1 TITLE			Char	nge Addition
NAME	D Furman, Jeff		5.2 NAME]
STREET ADDRESS	124 WESTFIELD DRIVE		5.3 STREE	T ADDRESS			ţ
CITY-ST-ZIP	ITHACA NY 14850		5.4 CITY+5	ST-ZIP		,	
TITLE	VCD	☐ DELETE	6.1 TITLE		CD	₹ Char	nge
NAME	GREENFIELD, JERRY		6.2 NAME		-		
STREET ADDRESS			6.3 STREE	T ADDRESS		-	Ĭ
SINCE ALLUNESS	30 COMMUNITY DRIVE		EACITY S	er zin	ļ		

SOUTH BURLINGTON VT 05403-6828

14. I hereby certify that the information supplied with this filling 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:

Ben & Jerry's Homemade, Inc. Addendum to Corporate Annual Report

Directors and Officers:

Jerry Greenfield Chairperson and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Perry Odak Chief Executive Officer, President and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Ben Cohen Vice Chairperson and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Elizabeth Bankowski Director and Director of Social Mission
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Pierre Ferrari Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Jenifer Henderson Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403.

Frederick A. Miller Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Henry Morgan Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Frances Rathke Chief Financial Officer and Secretary
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403