

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 025 ***150.00

0545926

DOCUMENT # F94000001593

1. Corporation Name

BEN & JERRY'S HOMEMADE, INC.

Principal Place of Business
30 COMMUNITY DRIVE
SOUTH BURLINGTON VT 05403-6828

Mailing Address
30 COMMUNITY DRIVE
SOUTH BURLINGTON VT 05403-6828

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1994

4. FEI Number

03-0267543

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 CEOP ☐ DELETE

NAME ODAK, PERRY D
STREET ADDRESS 30 COMMUNITY DRIVE
CITY-ST-ZIP SOUTH BURLINGTON VT 05403-6828

1.1 TITLE ☐ Change ☐ Addition

TITLE CFOS ☐ DELETE

NAME RATHKE, FRANCES
STREET ADDRESS 30 COMMUNITY DRIVE
CITY-ST-ZIP SOUTH BURLINGTON VT 05403-6828

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BANKOWSKI, ELIZABETH
STREET ADDRESS 30 COMMUNITY DRIVE
CITY-ST-ZIP SOUTH BURLINGTON VT 05403-6828

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE CD ☐ DELETE

NAME COHEN, BEN
STREET ADDRESS 30 COMMUNITY DRIVE
CITY-ST-ZIP SOUTH BURLINGTON VT 05403-6828

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME FURMAN, JEFF
STREET ADDRESS 124 WESTFIELD DRIVE
CITY-ST-ZIP ITHACA NY 14850

2.1 TITLE ☐ Change ☐ Addition

TITLE VCD ☐ DELETE

NAME GREENFIELD, JERRY
STREET ADDRESS 30 COMMUNITY DRIVE
CITY-ST-ZIP SOUTH BURLINGTON VT 05403-6828

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Please see attached

VCD

CD

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

188438-90115-25
F94000001593

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