

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001593

1. Entity Name

BEN & JERRY'S HOMEMADE, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90093 019 ***150.00

Principal Place of Business

Mailing Address

30 COMMUNITY DRIVE
SOUTH BURLINGTON VT 05403-6828

30 COMMUNITY DRIVE
SOUTH BURLINGTON VT 05403-6830

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0267543

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
see attached ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

194000001593

Attachment
30030082

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

Ben Cohen **Vice Chairperson and Director**
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

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

Frederick 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

Perry Odak **Chief Executive Officer, President and 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