2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001593

1. Entity Name
BEN & JERRY'S HOMEMADE, INC.

FILED
02 AUG -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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

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 Salvina Amenta-Gray SALVINA AMENTA-GRAY SPEC. ASST. SECRETARY DATE 7/15/02
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

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 $550.00
After September 12, 2001 Fee will be $750.00
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	President CEO Yves Couette	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS RATHKE, FRANCES 30 COMMUNITY DRIVE SOUTH BURLINGTON VT 05403-6828	☒ Delete	Vice President - CFO Stuart Wiles	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENDERSON, JENNIFER 30 COMMUNITY DRIVE SOUTH BURLINGTON VT 05403	☒ Delete	000007015570--0 -08/09/02--01020--004 ****300.00 ****900.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD GOHEN, BEN 30 COMMUNITY DRIVE SOUTH BURLINGTON VT 05403-6828	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FURMAN, JEFF 124 WESTFIELD DRIVE ITHACA NY 14850	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD GREENFIELD, JERRY 30 COMMUNITY DRIVE SOUTH BURLINGTON VT 05403-6828	☒ Delete		☐ 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: Salvina Amenta-Gray SEE ATTACHED 9/26/01