## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000001593

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

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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30 COMMUNITY DRIVE SOUTH BURLINGTON, VT 054036828

Current Mailing Address: New Mailing Address:

700 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 03-0267543 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: SCHWARTZ, DAVID A Address: 700 SYLVAN AVENUE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: TR

Name: GRANNING, MICHAEL Address: 700 SYLVAN AVENUE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: ATT

Name: WESCHE, ROBERT J JR. Address: 700 SYLVAN AVENUE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: DIR

Name: FERRARI, PIERRE Address: 700 SYLVAN AVENUE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. WESCHE, JR. ATT 04/07/2011