

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001593

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

30 COMMUNITY DRIVE
SOUTH BURLINGTON, VT 054036828

New Principal Place of Business:

Current Mailing Address:

700 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 03-0267543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VP
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

Title: CEO
Name: SOLHEIM, JOSTEIN
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date