

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001593

FILED
Jan 08, 2003
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:

30 COMMUNITY DRIVE
SOUTH BURLINGTON, VT 054036828

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COUETTE, YVES
Address: 30 COMMUNITY DRIVE
City-St-Zip: SOUTH BURLINGTON, VT 054036828

Title: VCFO () Delete
Name: WILES, STUART
Address: 30 COMMUNITY DRIVE
City-St-Zip: SOUTH BURLINGTON, VT 054036828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STUART M. WILES

VP

01/08/2003

Electronic Signature of Signing Officer or Director

Date