

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006729

FILED
Feb 16, 2010
Secretary of State

Entity Name: INTERNATIONAL DAIRY QUEEN, INC.

Current Principal Place of Business:

7505 METRO BLVD.
MINNEAPOLIS, MN 55439

New Principal Place of Business:

Current Mailing Address:

7505 METRO BLVD.
PO BOX 39286
MINNEAPOLIS, MN 55439

New Mailing Address:

FEI Number: 52-2066843 **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
Name: GAINOR, JOHN
Address: 7505 METRO BLVD.
City-St-Zip: MINNEAPOLIS, MN 55439

Title: D
Name: GAINOR, JOHN
Address: 7505 METRO BLVD.
City-St-Zip: MINNEAPOLIS, MN 55439

Title: SATC
Name: SIMPSON, JAMES
Address: 7505 METRO BLVD.
City-St-Zip: MINNEAPOLIS, MN 55439

Title: V
Name: CHAPMAN, CHARLES III
Address: 7505 METRO BLVD.
City-St-Zip: MINNEAPOLIS, MN 55439

Title: S
Name: BADER, TROY
Address: 7505 METRO BLVD.
City-St-Zip: MINNEAPOLIS, MN 55439

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: JAMES SIMPSON

SATC

02/16/2010

Electronic Signature of Signing Officer or Director

Date