

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105380

FILED
Apr 07, 2011
Secretary of State

Entity Name: BEN & JERRY'S GIFT CARD, LLC

Current Principal Place of Business:

700 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

700 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

MANAGING MEMBERS/MANAGERS:

Title: ATT
Name: WESCHE, ROBERT J
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: S
Name: BOYD, STEWART
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VP
Name: COHEN, PHILIP
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: PR
Name: HEINTZ, DEBRA
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J. WESCHE JR.

ATT

04/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date