

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002863

FILED
Apr 24, 2009
Secretary of State

Entity Name: HAAGEN-DAZS SHOP FRANCHISEE ASSOCIATION INC.

Current Principal Place of Business:

FIFTH AVENUE ICE CREAM
LAS VEGAS, NV

New Principal Place of Business:

2600 SOUTH RAINBOW BOULEVARD
#102
LAS VEGAS, NV 89146 US

Current Mailing Address:

2600 S RAINBOW BL
102
LAS VEGAS, NV 89146

New Mailing Address:

2600 SOUTH RAINBOW BOULEVARD
#102
LAS VEGAS, NV 89146 US

FEI Number: 22-3799685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON, SHELDON M
9301 SW 94TH PLACE
MIAMI, FL 33176 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: D () Delete
Name: BONANNO, FRANK
Address: 2600 S RAINBOW BL STE 102
City-St-Zip: LAS VEGAS, NV 89146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK BONANNO

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date