

1.) CORPORATION NAME: THE HAAGEN-DAZS SHOPPE COMPANY, INC.	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0437691				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: NJ					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 Washington St. South
CITY/ST/ZIP: Minneapolis, MN 55415

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|---|---|--|--|
| NAME: Dawn Uremovich
TITLE: PRESIDENT
ADDRESS: 500 Washington St. South
CITY/ST/ZIP/CO: Minneapolis, MN 55415 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Adam Hanson
TITLE: VICE PRESIDENT
ADDRESS: 500 Washington St. South
CITY/ST/ZIP/CO: Minneapolis, MN 55415 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Don W. Gosline
TITLE: TREASURER
ADDRESS: 500 Washington St. South
CITY/ST/ZIP/CO: Minneapolis, MN 55415 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Rosanna M. Neagle
TITLE: SECRETARY
ADDRESS: 500 Washington St. South
CITY/ST/ZIP/CO: Minneapolis, MN 55415 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Robert Kilmer
TITLE: DIRECTOR
ADDRESS: 500 Washington St. South
CITY/ST/ZIP/CO: Minneapolis, MN 55415 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Rosanna M. Neagle	Rosanna M. Neagle, SECRETARY	5/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.