

1.) CORPORATION NAME:

DREYER'S GRAND ICE CREAM, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1781584**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5929 COLLEGE AVE.

CITY/ST/ZIP: OAKLAND, CA 94618-

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.

NAME: TONY B SARSAM
TITLE: EXEC VP
ADDRESS: 5929 COLLEGE AVE
CITY/ST/ZIP/CO: OAKLAND, CA 94618-

OFFICER

DIRECTOR

NAME: MICHAEL T. MITCHELL
TITLE: PRESIDENT/CEO
ADDRESS: 5929 COLLEGE AVE.
CITY/ST/ZIP/CO: OAKLAND, CA 94618-

OFFICER

DIRECTOR

NAME: STEVEN P. BARBOUR
TITLE: EVP/CFO
ADDRESS: 5929 COLLEGE AVE.
CITY/ST/ZIP/CO: OAKLAND, CA 94618-

OFFICER

DIRECTOR

NAME: TONY B. SARSAM
TITLE: EXEC VP
ADDRESS: 5929 COLLEGE AVE.
CITY/ST/ZIP/CO: OAKLAND, CA 94618-

OFFICER

DIRECTOR

NAME: ROSANNA M. NEAGLE
TITLE: SECRETARY
ADDRESS: 5929 COLLEGE AVE.
CITY/ST/ZIP/CO: OAKLAND, CA 94618-

OFFICER

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.

<u>/s/ ROSANNA M. NEAGLE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROSANNA M. NEAGLE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/10/2011</u> DATE
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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.