



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>000132222</u>		2. Name of Corporation <u>Edy's Grand Ice Cream</u>	
3. Street Address Principal Business Office <u>5929 College Ave</u>		City <u>Oakland</u>	State <u>CA</u>
4. Business Phone No.		5. State of Incorporation <u>California</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Manufacturer and Distribution of Frozen Novelties</u>			
President Name <u>Timothy F. Kahn</u>		Vice President Name	
Street Address <u>5929 College Ave</u>		Street Address	
City <u>Oakland</u>	State <u>CA</u>	City <u>Oakland</u>	State <u>CA</u>
Zip <u>94618</u>		Zip <u>94618</u>	
Secretary Name <u>Heidi Zuber</u>		Treasurer Name <u>William C. Collett</u>	
Street Address <u>5929 College Ave</u>		Street Address <u>5929 College Ave</u>	
City <u>Oakland</u>	State <u>CA</u>	City <u>Oakland</u>	State <u>CA</u>
Zip <u>94618</u>		Zip <u>94618</u>	
Director Name <u>T. Gary Rogers</u>		Director Name	
Street Address <u>5929 College Ave</u>		Street Address	
City <u>Oakland</u>	State <u>CA</u>	City	State
Zip <u>94618</u>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<u>150,000</u>	<u>Common</u>	<u>0</u>	
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	
<u>111,111</u>	<u>Common</u>	<u>0</u>	
THIS SECTION MUST BE COMPLETED			

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



FILED
SEP 13 2007
BY [Signature]
36728

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Cardell Rankin Date 9/12/07
Print or Type Name Cardell Rankin
Title Attorney in fact