



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.L.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.L.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000022135		2. Name of Corporation The Haagen-Dazs Shoppe Company, Inc.	
3. Street Address Principal Business Office 500 Washington St. South		City Minneapolis	State MN
4. Business Phone No.		5. State of Incorporation New Jersey	
6. Brief Description of the Character of Business Conducted in Rhode Island Ice Cream Parlor Franchise Business			
President Name Eric Shellenback		Vice President Name	
Street Address 5929 College Ave		Street Address	
City Oakland	State CA	City	State
Zip 94618			
Secretary Name Heidi Zuber		Treasurer Name Kathleen Becker	
Street Address 5929 College Ave		Street Address 5929 College Ave	
City Oakland	State CA	City Oakland	State CA
Zip 94618		Zip 94618	
Director Name T. Gary Rogers		Director Name	
Street Address 5929 College Ave		Street Address	
City Oakland	State CA	City	State
Zip 94618			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
AUTHORIZED SHARES		Number of Shares	
Number of Shares	Class/Series	Par Value	Class/Series
100	Common	100	Common
THIS SECTION MUST BE COMPLETED			

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

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