

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001883

Entity Name: DANONE FOODS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 HILLSIDE AVENUE
WHITE PLAINS, NY 10603 US

New Mailing Address:

FEI Number: 11-2574006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: VALLE, GUSTAVO
Address: 100 HILLSIDE AVE
City-St-Zip: WHITE PLAINS, NY 10603 US

Title: DVPT
Name: REMY, ANTOINE
Address: 100 HILLSIDE AVE
City-St-Zip: WHITE PLAINS, NY 10603 US

Title: D
Name: BOULAY, OLIVIER
Address: 100 HILLSIDE AVE
City-St-Zip: WHITE PLAINS, NY 10603 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTOINE REMY

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date