

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001883

**Entity Name:** DANONE FOODS, INC.

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
SUITE 1240  
CORAL GABLES, FL 33134

**Current Mailing Address:**

100 HILLSIDE AVENUE  
WHITE PLAINS, NY 10603 US

**FEI Number: 11-2574006**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

*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

**Officer/Director Detail :**

Title DP  
Name VALLE, GUSTAVO  
Address 100 HILLSIDE AVE  
City-State-Zip: WHITE PLAINS NY 10603

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

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

Title SECRETARY  
Name DOWLING, NANCY  
Address 100 HILLSIDE AVENUE  
City-State-Zip: WHITE PLAINS NY 10603

*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: NANCY DOWLING

SECRETARY

04/16/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date