

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001883

Entity Name: DANONE FOODS, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

FILED
Mar 17, 2015
Secretary of State
CC7741161413

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 DIRECTOR
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

Title DIRECTOR AND PRESIDENT
Name LOZANO, MARIANO
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title ASST. SECRETARY
Name RABO, BENICE
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title DIRECTOR, VP AND TREASURER
Name FIDANZA, JOHN
Address 100 HILLSIDE AVENUE
City-State-Zip: WHITE PLAINS NY 10603

Title DIRECTOR, VP AND ASST.
 TREASURER
Name ALCANTARA, JOSE
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

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date