

**2016 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 23, 2016**  
**Secretary of State**  
**CC5119916562**

**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**

**03/23/2016**

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

\_\_\_\_\_  
Date