

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02 000001883

1. Corporation Name
Danone Foods, Inc.

2. Principal Office Address
100 Hillside Avenue

3. Mailing Office Address

State, Apt. #, etc.

City & State
White Plains, NY

Zip
10603

Country
USA

FILED
06 OCT 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 06
CR2ED61 (12/05)

4. Date incorporated or classified to do business in Florida **4/15/02**

5. **11-2574006** Applied For (Not Applicable)

6. CERTIFICATE OF STATUS DESIRED \$375 (All fees in Florida, plus fee for Certificate of Status)

7. Name and Address of Current Registered Agent

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

8. I, being appointed the registered agent of the above named corporation, am hereby with and accept the obligations of section 607.0603 or 617.0303, F.S.

Signature of Registered Agent _____ Date _____

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

TITLE	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Juan Carlos Dalto	100 Hillside Avenue	White Plains, NY
Vice President	Anthony Cicio	100 Hillside Avenue	White Plains, NY
Director	Christophe Bombled	100 Hillside Avenue	White Plains, NY
Secretary	Donna Besteiro	100 Hillside Avenue	White Plains, NY

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for to chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes satisfies the requirements of section 607.0601 or 617.0601, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Donna Besteiro 10/17/06 414-872-8539
DONNA BESTEIRO, ASSISTANT SECRETARY

OCT. 18. 2006 12:42PM

C S C

NO. 746 P. 3
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2 of 3

Paul Hastings
ATTORNEYS

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(203) 961-7527
kathleendonohue@paulhastings.com

October 17, 2006

58795/000006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Danone Foods, Inc. FO200001883

Dear Sir or Madam:

Please be advised that the company nor our firm ever received the annual report notices this year from the Florida Department of State - Division of Corporations and respectfully request the reinstatement fee be waived. Please call me with any questions at 203.961.7527. Thank you for your consideration.

Sincerely,


Kathleen Donohue
Paralegal

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (950) 521-1000 ext 2914
Fax Number : (850) 558-1575

*Please note letter attached
please let me know final fees
Thanks !!*

CORPORATION REINSTATEMENT

DANONE FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00