

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001883

Entity Name: DANONE FOODS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

100 HILLSIDE AVE
WHITE PLAINS, NY 10603

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1240
CORAL GABLES, FL 33134 US

Current Mailing Address:

100 HILLSIDE AVE
WHITE PLAINS, NY 10603

New Mailing Address:

100 HILLSIDE AVENUE
WHITE PLAINS, NY 10603 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
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: BOMBLED, CHRISTOPHE
Address: 100 HILLSIDE AVE
City-St-Zip: WHITE PLAINS, NY 10603 US

Title: DVPS
Name: STRICK, KENNETH
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: KENNETH STRICK

VP

03/24/2010

Electronic Signature of Signing Officer or Director

_____ Date