

52

FILED  
Jul 25, 2001 8:00 am  
Secretary of State

05-22-2001 90039 030 \*\*\*150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99 00000 2289

1. Entity Name  
DANONE WATERS OF NORTH AMERICA, INC. (FORMERLY DANONE INTERNATIONAL)

Principal Place of Business Mailing Address  
3280 EAST FOOTHILL BOULEVARD SUITE 400 PASADENA CA 91107  
3280 EAST FOOTHILL BOULEVARD SUITE 400 PASADENA, CA 91107

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
Zip Country Zip Country

4. FEI Number 06-1447795  
Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT SYSTEM THE CORPORATION TRUST COMPANY  
1209 ORANGE STREET WILMINGTON, DE 19801-1120  
1200 S. Pine Island Rd. Plantation, FL 33324

7. Name and Address of New Registered Agent  
Danone Waters of North America, Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
7100 NE County Road 340  
High Springs FL 32655

8. 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JOHN BILBREY 3280 EAST FOOTHILL BOULEVARD PASADENA CA 91107	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PEDRO MEDINA 3280 EAST FOOTHILL BOULEVARD PASADENA CA 91107	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & TREASURER CYNTHIA PYGIN 3280 EAST FOOTHILL BOULEVARD PASADENA CA 91107	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & SECRETARY MICHAEL HARRISON 3280 EAST FOOTHILL BOULEVARD PASADENA CA 91107	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY MARLENE BAROLO 3280 EAST FOOTHILL BOULEVARD PASADENA CA 91107	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cynthia Pygin 4/30/01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20034 (1/00)