DOCU	JMENT # 80467	74										0572853
1. Entity Name NESTLE USA, INC.							FILED					
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MERRITTVIEW	ice of Business NUE. 5TH FLOOR	MERRITTVIEV 383 MAIN AV	Mailing Address MERRITTVIEW 383 MAIN AVENUE. 5TH FLOOR NORWALK CT 06851				SECRETARY OF STATE TALE AHASSEE, FLORIDA					
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2. Principal	Place of Business	3. Mailing	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Ap	Suite, Apt. #, etc.					DO NOT WE	ITE IN THIS SI	PACE		
City & Sta	ate	City & St	City & State			4. 6	. FEI Number 95-1572209			Applied Fo		_
Zip	Country	Zip		Coun	try	5. (Certificate o	f Status Desired		8.75 Ad	ditional	1
	6. Name and Address of C	urrent Registered Aç	gent	L		7. 1	Name and A	ddress of New		•		
СТ	CORPORATION SYSTEM				Name					<u></u>		_
) S. PINE ISLAND ROAD NTATION FL 33324				Street Add	ress (P.O. E	Box Number	is Not Acceptab	le)			-
	1177711011112 00024			- 1								
					City					Zin Cod	-	1
8. The above	e named entity submits this state	ment for the purpose of	of changing its	s registere	City ed office or re	gistered ag	gent, or both	in the State of F	FL lorida.	Zip Cod	e	
8. The above		<i>2</i> 1						in the State of F		Zip Cod	e	
SIGNATURE 9. This corp Tax filing		ed agent and title if applicable angible Aft		E: Registered	ed office or re d Agent signature r IS \$150.00 will be \$550	required when re	einstating)	in the State of F ion Campaign F Fund Contributi	DATE	\$5.0	00 May Be	-
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR