


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90468 046 ***150.00

DOCUMENT # 804674 1. Entity Name NESTLE USA, INC.	
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Principal Place of Business MERRITVIEW 383 MAIN AVENUE, 5TH FLOOR NORWALK, CT 06851	Mailing Address MERRITVIEW 383 MAIN AVENUE, 5TH FLOOR NORWALK, CT 06851
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60032455



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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04272006 Chg-P CR2E034 (11/05)

4. FEI Number 95-1572209	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSR SPITZER, ALEX <i>383 Main Ave Norwalk, CT 06851</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELLER, JOE 750 CHESTER AVE SAN MARINO, CA 91108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WYATT, J. DOUGLAS 2123 EDGEVIEW DR HUDSON, OH 44236 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>A.T. LINDA Bradie 5800 Avalon Road, B100 Lombard, IL 60148</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIRSHENBAUM, GARY <i>383 Main Ave Norwalk, CT 06851</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIEGAL, MARK <i>383 Main Ave Norwalk, CT 06851</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>A.P. Alan Pasetsky 383 Main Ave Norwalk, CT 06851</i>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **alan pasetsky** 4/28/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Nestlé USA

NESTLÉ HOLDINGS, INC.
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851
TEL (203) 846-8981

www.nestleusa.com

60032455
#804674



April 28, 2006

Corporation Reporting:	NESTLÉ USA, INC.
Jurisdiction Reporting:	FLORIDA
Filing Enclosed::	ANNUAL REPORT
Year:	2006
Remittance Enclosed:	\$150.00
Refund Due:	\$0.00
Credit to 2007	\$0.00

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESTLÉ USA, INC.
383 MAIN AVENUE - 5th FLOOR
NORWALK, CT. 06851

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