

F02000000/883

FILED
2002 APR 15 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DANONE FOODS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marlene Bartolo

(Name of Person)

Danone Waters of North America, Inc.

(Firm/Company)

50 Danbury Road, Suite 101

(Address)

Wilton, CT 06397

(City/State and Zip code)

For further information concerning this matter, please call:

000005179990--6

-04/01/02--01063--005
*****78.75 *****78.75

Kathleen A. Donohue

(Name of Person)

at (203

) 319-4012

(Area Code & Daytime Telephone Number)

000005179990--6

-04/16/02--01019--022
***4600.00 ***4600.00

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W02-9283
J. BRYAN APR - 3 2002

PEPE & HAZARD LLP

A BUSINESS LAW FIRM

KATHLEEN A. DONOHUE

30 JELLIFF LANE
SOUTHPORT, CONNECTICUT 06490-1436
203.319.4000 FACSIMILE: 203.259.0251

Paralegal
Direct: 203.319.4012
kdonohue@pepehazard.com

March 26, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 APR 15 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Danone Foods, Inc.
Qualification to do business as a Foreign Corporation

To Whom It May Concern:

In connection with the above-referenced company, enclosed here please find a fully executed Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check in the amount of \$78.75 to cover the cost of filing. Also enclosed, please find a receipt copy of said filing to be date and time stamped and returned to me in the self-addressed stamped envelope enclosed here for that purpose. If you have any questions, or if you need additional information or documentation, please call me at 203.319.4012. Thank you.

Best regards,


Kathleen A. Donohue

KAD:kad
Enclosures

cc: E. P. DeVyllder, Esq.

W02-9283

PEPE & HAZARD LLP

A BUSINESS LAW FIRM

30 JELLIFF LANE
SOUTHPORT, CONNECTICUT 06490-1436
203.319.4000 FACSIMILE: 203.259.0251

KATHLEEN A. DONOHUE

Paralegal

Direct: 203.319.4012

kdonohue@pepehazard.com

April 11, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 APR 15 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attention: Joey Bryan, Document Specialist

Re: Danone Foods, Inc.
Reference Number: W02000009283
Letter Number: 902A00019561
Qualification to do business as a Foreign Corporation

Dear Mr. Bryan:

In connection with the above-referenced company, and your letter attached hereto, enclosed please find a check in the amount of \$4,600.00 to cover both the annual report/uniform business report fees, and the penalty fees (\$1000 per year for each year Danone transacted business and \$150.00 per year for the annual report filings that weren't filed). Also enclosed, please find a receipt copy of said filing to be date and time stamped and returned to me in the self-addressed stamped envelope enclosed here for that purpose. If you have any questions, or if you need additional information or documentation, please call me at 203.319.4012. Thank you.

Best regards,


Kathleen A. Donohue

KAD:kad
Enclosures

cc: E. P. DeVyllder, Esq.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

KATHLEEN A. DONOHUE
30 JELLIFF LANE
SOUTHPORT, CT 06490-1436

SUBJECT: DANONE FOODS, INC.
Ref. Number: W02000009283

FILED
2002 APR 15 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DANONE FOODS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 902A00019561

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Danone Foods, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 11-2574006
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06/24/81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 120 White Plains Road, Tarrytown, NY 10591
(Principal office address)
c/o Marlene Bartolo, Legal Dept., 50 Danbury Road, Suite 101, Wilton, CT 06897
(Current mailing address)

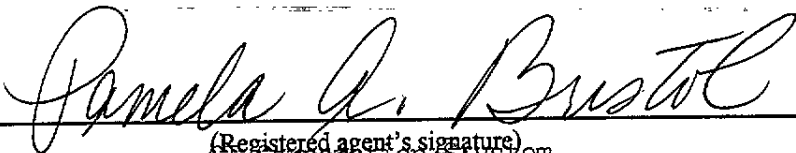
8. ~~Sale of bottled water~~ Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
CT Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marlene B. Bartolo

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marlene B. Bartolo, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See Attached

DANONE FOODS, INC.

List of Officers & Directors with Business Addresses

Directors:

Francis Gautier	120 White Plains Road, Tarrytown, NY 10591
Jay L. Johnson	120 White Plains Road, Tarrytown, NY 10591
Thomas Kunz	120 White Plains Road, Tarrytown, NY 10591
Rick Lees	120 White Plains Road, Tarrytown, NY 10591
Alonzo McDonald	120 White Plains Road, Tarrytown, NY 10591
Jacques Vincent	120 White Plains Road, Tarrytown, NY 10591

Officers:

President	Thomas Kunz, 120 White Plains Road, Tarrytown, NY 10591
Vice President	Rick Lees, 120 White Plains Road, Tarrytown, NY 10591
Secretary	Michael Harrison, 120 White Plains Road, Tarrytown, NY 10591
Assistant Secretary	Marlene Bartolo, 120 White Plains Road, Tarrytown, NY 10591

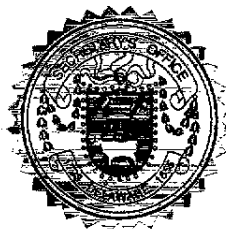
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANONE FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State