2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90727 011 ***150.00

DOCUMENT # F02000001883

1. Entity Name
DANONE FOODS, INC.

Principal Place of Business	Mailing Address
120 WHITE PLAINS RD. TARRYTOWN, NY 10591	C/O MARLENE BARTOLO, LEGAL DEPT. 50 DANBURY RD., STE. 101 WILTON, CT 06897

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	c/o DANNON TAX DEPT Suite, Apt. #, etc. 120 WHITE PLAINS Rd.
City & State	City & State TARRYTOWN NY
Zip / Country	Zip 10591 / Country

04142004 Chg-P CR2E034 (10/03)

4. FEI Number 11-2574006 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATON SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVPT	☐ Delete	TITLE	D/V/T	☒ Change ☐ Addition
NAME	RAZZOUK, THEO		NAME		
STREET ADDRESS	120 WHITE PLAINS RD.		STREET ADDRESS		
CITY-ST-ZIP	TARRYTOWN, NY 10591		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	CRITTENDEN, BRYAN		NAME	CAQUELIN, FRANCOIS	
STREET ADDRESS	3280 E. FOOTHILL		STREET ADDRESS	17 BOULEVARD HAUSSMANN	
CITY-ST-ZIP	PASADENA, CA 91107		CITY-ST-ZIP	PARIS FRANCE 75009	
TITLE	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KUNZ, THOMAS		NAME		
STREET ADDRESS	120 WHITE PLAINS RD.		STREET ADDRESS		
CITY-ST-ZIP	TARRYTOWN, NY 10591		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ THEO RAZZOUK 4/15/04 914 366 2858
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #