

OCT. 18. 2006 12:42PM

C S C

NO. 746 P. 2
n00000254891 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02 000001883					
1. Corporation Name Danone Foods, Inc.					
2. Principal Office Address 100 Hillside Avenue			3. Mailing Office Address		
State, Apt. #, etc.			State, Apt. #, etc.		
City & State White Plains, NY			City & State		
Zip 10603	Country USA	Zip	Country	4. Date incorporated or changed To do business in Florida 4/15/02	
				5. 11-2574006 Applied For Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED ☐ \$375 Additional Fee, plus for each 1 year of Status.	
7. Name and Address of Current Registered Agent					
Name Corporation Service Company					
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street					
State, Apt. #, Etc.					
City Tallahassee					
State FL					
Zip Code 32301					
8. I, being appointed the registered agent of the above named corporation, am hereby with and accept the obligations of section 607.0603 or 617.0303, F.S.					
Signature of Registered Agent _____ Date _____					
REGISTERED AGENT MUST SIGN					
9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
NAME	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
Director	Juan Carlos Dalto <i>Director and President</i>	100 Hillside Avenue	White Plains, NY		
Director	Anthony Cicio <i>Director and Vice President</i>	100 Hillside Avenue	White Plains, NY		
Director	Christophe Bombled	100 Hillside Avenue	White Plains, NY		
Assistant Secretary	Donna Besteiro <i>Assistant Secretary</i>	100 Hillside Avenue	White Plains, NY		
10. I certify that I am an officer or director of the receiver or success empowered to execute this application as provided for to chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0603 or 617.0303, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE:  10/17/06 414.872.8539 DONNA BESTERO, Assistant Secretary					

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Paul Hastings
ATTORNEYS

Paul, Hastings, Janofsky & Walker LLP
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telephone 203 961 7400 - facsimile 203 359 9031 - www.paulhastings.com

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(203) 961-7527
kathleendonohue@paulhastings.com

October 17, 2006

58795/000006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Danone Foods, Inc. FO200001883

Dear Sir or Madam:

Please be advised that the company nor our firm ever received the annual report notices this year from the Florida Department of State - Division of Corporations and respectfully request the reinstatement fee be waived. Please call me with any questions at 203.961.7527. Thank you for your consideration.

Sincerely,


Kathleen Donohue
Paralegal

Florida Department of State

Division of Corporations

Public Access System

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (950) 521-1000 ext 2914
Fax Number : (850) 558-1575

*Please note letter attached
please let me know final fees
Thanks !!*

CORPORATION REINSTATEMENT

DANONE FOODS, INC.

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