

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83926

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: FONTERRA BRANDS (AMERICAS), INC.

**Current Principal Place of Business:**

6363 NW 6TH WAY  
STE 100  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6363 NW 6TH WAY  
STE 100  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 58-1754456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: CLARKE, ZENA  
Address: 6363 NW 6TH WAY  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: CASTRO, DIEGO  
Address: 6363 NW 6TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZENA CLARKE

S

02/22/2007

Electronic Signature of Signing Officer or Director

Date