

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83926

FILED
Mar 14, 2011
Secretary of State

Entity Name: FONTERRA BRANDS (AMERICAS), INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018 US

Current Mailing Address:

9525 WEST BRYN MAWR AVENUE
STE 700
ROSEMONT, IL 60018

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VITA, GIGI
Address: 9525 WEST BRYN MAWR AVENUE, STE 700
City-St-Zip: ROSEMONT, IL 60018 US

Title: D
Name: SMITH, MALCOLM
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, NZ

I hereby 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 all other like empowered.

SIGNATURE: GIGI VITA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date