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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90237 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850555

1. Corporation Name

THE DANNON COMPANY, INC

Principal Place of Business Mailing Address
 120 WHITE PLAINS ROAD 120 WHITE PLAINS ROAD
 TARRYTOWN NY 10591 TARRYTOWN NY 10591

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
 10/01/1981
 4. FEI Number
 11-2574007
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 28 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
 NAME SPAGNOLO, ANTONIO
 STREET ADDRESS 120 WHITE PLAINS ROAD
 CITY - ST - ZIP TARRYTOWN NY 10591
 TITLE D ☒ DELETE
 NAME LAUBIE, CHRISTIAN
 STREET ADDRESS 120 WHITE PLAINS ROAD
 CITY - ST - ZIP TARRYTOWN NY 10591
 TITLE VP ☒ DELETE
 NAME DEVINE, DONALD
 STREET ADDRESS 120 WHITE PLAINS ROAD
 CITY - ST - ZIP TARRYTOWN NY 10591
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

1.1 TITLE P ☐ Change ☒ Addition
 1.2 NAME KUNZ, THOMAS
 1.3 STREET ADDRESS 120 WHITE PLAINS ROAD
 1.4 CITY - ST - ZIP TARRYTOWN NY 10591
 2.1 TITLE D ☐ Change ☒ Addition
 2.2 NAME LEES, RICK
 2.3 STREET ADDRESS 120 WHITE PLAINS ROAD
 2.4 CITY - ST - ZIP TARRYTOWN NY 10591
 3.1 TITLE VP ☐ Change ☒ Addition
 3.2 NAME BLAKLY, JAMES
 3.3 STREET ADDRESS 120 WHITE PLAINS ROAD
 3.4 CITY - ST - ZIP TARRYTOWN NY 10591
 4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP
 5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP
 6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/99

Date

914-366-2787
 Daytime Phone #