## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

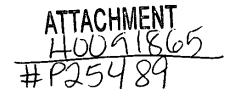
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 15, 2006 8:00 am Secretary of State DOCUMENT # P25489 05-15-2006 90037 036 \*\*\*150.00 NESTLE WATERS NORTH AMERICA INC. Principal Place of Business Mailing Address 40091865 777 WEST PUTNAM AVE. C/O NESTLE HOLDINGS, INC./MERRITTVIEW 383 MAIN AVENUE, 5TH FLOOR GREENWICH, CT 06830 NORWALK, CT 06851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3027237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition JEFFREY, KIM E NAME NAME STREET ADDRESS 777 WEST PUTNAM AVE. STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP Addition TITLE Delete TITLE Change CROARKIN, RICHARD J NAME NAME Kirschen bau STREET ADDRESS 777 WEST PUTNAM AVE. STREET ADDRESS CITY-ST-ZIP GREENWICH, CT CITY-ST-7IP 851 ☐ Delete ☐ Addition TITLE TITLE EVANS, MARK J NAME NAME 777 WEST PUTNAM AVE. STREET ADDRESS STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP CITY-ST-ZIP TITLE ASAT ☐ Delete TITLE Change ☐ Addition NAME SPITZER, ALEX NAME BE BINGHANNEVE STREET ADDRESS STREET ADDRESS GALEVINONE KOOT 06151 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE \_\_\_Change ☐ Addition SIEGAL, MARK NAME NAME 73.8.3. Ma STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change 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 exemptions contained 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 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 attachnier with an address, with all other like empowered.

FILED

Daytime Phone #





## Nestlé USA

NESTLE HOLDINGS, INC. 383 MAIN AVENUE, 5<sup>TH</sup> FLOOR NORWALK, CT 05851 TEL (203) 846-8981

www.nestleusa.com

April 28, 2006

Corporation Reporting:

NESTLÉ WATERS NORTH AMERICA, INC.

Jurisdiction Reporting:

**FLORIDA** 

Filing Enclosed::

ANNUAL REPORT

Year:

2006

Remittance Enclosed:

\$150.00

Refund Due:

\$0.00

Credit to 2007

\$0.00

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of thes return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESTLÉ WATERS NORTH AMERICA, INC. 383 MAIN AVENUE - 5th FLOOR NORWALK, CT. 06851





Nestlé USA

NESTLÉ HOLDINGS, INC. 383 MAIN AVENUE, 5<sup>TH</sup> FLOOR NORWALK, CT 05851 TEL (203) 846-8961

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April 28, 2006

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