

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90134 014 ***150.00

DOCUMENT # 850555
1. Entity Name
THE DANNON COMPANY, INC.

DO NOT WRITE IN THIS SPACE

90047387

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		C/O TAX DEPARTMENT	
City & State		Suite, Apt. #, etc.	
TARRYTOWN NY		120 WHITE PLAINS ROAD	
Zip	Country	Zip	Country
10591-5536		10591-5536	USA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE		4. FEI Number		Applied For	
		11-2574007		Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent			
		Name			
		CT CORPORATION			
		Street Address (P.O. Box Number is Not Acceptable)			
		1200 S. PINE ISLAND ROAD			
		City		Zip Code	
		PLANTATION		FL 33324	

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	
January 1 - May 1 Fee is \$150.00					
After May 1, Fee is \$550.00					
Amended UBR is \$61.25					
Make Check Payable to Florida Department of State					
		9. Election Campaign Financing Trust Fund Contribution.		<input type="checkbox"/> \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS			
TITLE	SEE ATTACHED	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:		THEO RAZZOUK	(914) 366-2858
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

all attached

90047387

850555

The Dannon Company, Inc.
Uniform Business Report - 2002
Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City - ST - Zip</u>
P/D	Thomas Kunz	120 White Plains Road	Tarrytown, NY 10591
S	Theo Razzouk	120 White Plains Road	Tarrytown, NY 10591
S	Donna Bestiero	120 White Plains Road	Tarrytown, NY 10591
D	Alonzo McDonald	120 White Plains Road	Tarrytown, NY 10591
D	Jacques Vincent	120 White Plains Road	Tarrytown, NY 10591
D	Jay Johnson	120 White Plains Road	Tarrytown, NY 10591
D	Francis Gautier	120 White Plains Road	Tarrytown, NY 10591
D	Daniel Carasso	120 White Plains Road	Tarrytown, NY 10591