

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000824

Entity Name: WM. BOLTHOUSE FARMS, INC.**Current Principal Place of Business:**7200 EAST BRUNDAGE LANE
BAKERSFIELD, CA 93307**Current Mailing Address:**7200 EAST BRUNDAGE LANE
BAKERSFIELD, CA 93307**FEI Number: 38-1909570****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR
Name DUNN, JEFF
Address 7200 EAST BRUNDAGE LANE
City-State-Zip: BAKERSFIELD CA 93307

Title COO, CFO
Name LAPORTA, SCOTT
Address 7200 EAST BRUNDAGE LANE
City-State-Zip: BAKERSFIELD CA 93307

Title SECRETARY
Name GIBSON, KATHLEEN M.
Address 1 CAMPBELL PLACE
 BOX 43
City-State-Zip: CAMDEN NJ 08103

Title ASST. SECRETARY
Name SAIKI, TRACY M.
Address 7200 EAST BRUNDAGE LANE
City-State-Zip: BAKERSFIELD CA 93307

Title VP, DIRECTOR
Name LANDERS, RICHARD J
Address 1 CAMPBELL PLACE
 BOX 43
City-State-Zip: CAMDEN NJ 08103

Title VP, DIRECTOR
Name MADHAVAN, ASHOK
Address 1 CAMPBELL PLACE
 BOX 43
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR
Name WALDRON, JOHN
Address 1 CAMPBELL PLACE
 BOX 43
City-State-Zip: CAMDEN NJ 08103

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: TRACY M. SAIKI**ASSISTANT SECRETARY 04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date