## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#834304**

FILED Aug 17, 2004 Secretary of State

**Entity Name: NOVARTIS NUTRITION CORPORATION** 

	rincipal Place c	of Business:	New Principal Pla	ce of Business:	
	T 23RD STREE	т			
O. BOX INNEAP	370 OLIS, MN 55440	)			
urrent Mailing Address:			New Mailing Addr	New Mailing Address:	
00 KIMBA	ALL DRIVE				
	ANY, NJ 07054				
El Number	: 41-0991082	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
ame and	Address of Cu	rrent Registered Agent:	Name and Address	s of New Registered Agent:	
ORPORA	ATION SERVICE	COMPANY			
	S STREET	1 119			
~LLAMAX	SSEE, FL 32301	I US			
no abovo	named entity ou	Ibmite this statement for the r	surnoso of changing its regists	ored office or registered agent, or both	
	e of Florida.	ionnia inia atatement for the p	ourpose of changing its registe	ered office or registered agent, or both	
GNATU	RE:				
	Electronic	Signature of Registered Age	ent	Date	
	,	2)(b), F.S., the corporation did no Trust Fund Contribution ( ).	ot receive the prior notice.		
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Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG THOMPSON VP 08/17/2004