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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850555

(4)

1. Corporation Name
THE DANNON COMPANY, INC.



Principal Place of Business
120 WHITE PLAINS DR
TARRYTOWN NY 10591-5536

Mailing Address
120 WHITE PLAINS DR
TARRYTOWN NY 10591-5522

3. Date Incorporated or Qualified
10/01/1981

3a. Date of Last Report
05/10/1996

2. Principal Place of Business

2a. Mailing Address

21 120 White Plains Rd

26 120 White Plains Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Tarrytown, NY

27 City & State
Tarrytown, NY

23 Zip Country
10591-5536

28 Zip Country
10591-5536

24 10591-5536 25

29 10591-5536 30

4. FEI Number
11-2574007

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GOURNAY, PATRICK
STREET ADDRESS 120 WHITE PLAINS RD
CITY- ST- ZIP TARRYTOWN NY

1.1 TITLE President
1.2 NAME Antonio Spagnolo
1.3 STREET ADDRESS 120 White Plains Rd
1.4 CITY- ST- ZIP Tarrytown, NY 10591-5536

TITLE D
NAME LAUBIE, CHRISTIAN
STREET ADDRESS 120 WHITE PLAINS RD
CITY- ST- ZIP TARRYTOWN NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VS
NAME DEVINE, DONALD
STREET ADDRESS 120 WHITE PLAINS RD
CITY- ST- ZIP TARRYTOWN NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(914) 366-2713

CR2E034 (9/96)