

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2005 8:00 am
Secretary of State

04-18-2005 90556 010 ***150.00

66022608



DOCUMENT # F03000000792 1. Entity Name MORNINGSTAR FOODS INC.					
Principal Place of Business 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201			Mailing Address 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		06062005 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 75-2218815	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS GOOLSBY, MICHELLE P 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MIRO, ANGELA B 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FROMBERG, BARRY A 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS TYSON, LISA N 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC BAIRD, LAWRENCE M 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS, TX 75201	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Olson, Cory M. 2515 McKinney Ave, Suite 1200 Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Angela B. Miro</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Angela B. Miro		JUN 6 2005 214-303-3644 <small>Date Daytime Phone #</small>	

ATTACHMENT

66022608



June 3, 2005

Florida Department of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Morningstar Foods, Inc.
2005 Uniform Business Report
Reference No. F03000000792

Dear Sir or Madam:

Morningstar Foods, Inc. timely filed its 2005 Florida Uniform Business Report using the name White Wave Foods Company. This filing was made in anticipation of a name change that has not occurred. Please accept the attached amended return, filed under the Morningstar Foods, Inc. name. We will file the proper paperwork in Florida when the name change becomes official. We apologize for the confusion this has caused.

Sincerely,

A handwritten signature in black ink, appearing to read 'Debra Putnam'.

Debra Putnam
Manager, State and Local Taxes

Enc.