

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000792

FILED
Apr 19, 2012
Secretary of State

Entity Name: WHITEWAVE FOODS COMPANY

Current Principal Place of Business:

12002 AIRPORT WAY
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

2711 NORTH HASKELL AVENUE
SUITE 3400
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-2218815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCPEAK, BLAINE E
Address: 12002 AIRPORT WAY
City-St-Zip: BROOMFIELD, CO 80021

Title: VP
Name: LUTON, SHANNON D
Address: 2711 N. HASKELL AVE, SUITE 3400
City-St-Zip: DALLAS, TX 75204

Title: DVPS
Name: GONZALEZ, RACHEL A
Address: 2711 N. HASKELL AVE, SUITE 3400
City-St-Zip: DALLAS, TX 75204

Title: VPT
Name: SMITH, TIMOTHY A
Address: 2711 N. HASKELL AVE, SUITE 3400
City-St-Zip: DALLAS, TX 75204

Title: CEO
Name: ENGLES, GREGG L
Address: 2711 N. HASKELL AVE, SUITE 3400
City-St-Zip: DALLAS, TX 75204

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: SHANNON D. LUTON

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date