

JUN-17-2003 13:52  
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

(850) 222 7615 FAX 04

**F03 000003003**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000215625 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

White Wave, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**F03-3003**  
**QR**

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. White Wave, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Colorado 3. 840808981  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/25/1979 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201  
(Principal office address)  
2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201  
(Current mailing address)
8. Process and distribute soy based milk and food products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road,  
Plantation, , Florida 33324  
(City) (Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System  
By: [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**12. Names and business addresses of officers and/or directors:****A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Gregg L. Engles, Sole DirectorAddress: 2515 McKinney Avenue, Suite 1200Dallas, TX 75201

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Steven A. DemosAddress: 1990 N. 57th CourtBoulder, CO 80301Vice President: Lisa N. Tyson, Vice President and Assistant SecretaryAddress: 2515 McKinney Avenue, Suite 1200Dallas, TX 75201Secretary: Michelle P. Goolsby, Vice President and SecretaryAddress: 2515 McKinney Avenue, Suite 1200, Dallas, TX 75201Treasurer: Patricia Calhoun, Senior Vice President and Chief Financial OfficerAddress: 1990 N. 57th Court, Boulder, CO 80301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa N. Tyson, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

**STATE OF COLORADO****DEPARTMENT OF  
STATE  
CERTIFICATE**

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

WHITE WAVE, INC.  
(Colorado CORPORATION )  
File # 19871384593

was filed in this office on October 25, 1979 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: June 9, 2003

**For Validation:**

Certificate ID: 674440

To validate this certificate, visit the following  
website: Enter the certificate ID. Then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE