

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001535

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: BONDUELLE INCORPORATED

**Current Principal Place of Business:**

50 DIVISON AVE.  
MILLINGTON, NJ 07946

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 405  
MILLINGTON, NJ 07946

**New Mailing Address:**

50 DIVISON AVE.  
MILLINGTON, NJ 07946

FEI Number: 13-4035260

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BONDUELLE, BENOIT  
Address: PO BOX 405  
City-St-Zip: MILLINGTON, NJ 07946

Title: AS  
Name: CHATEAU, FRANCOIS  
Address: SALANS, 620 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10020

Title: S  
Name: CAUMARTIN, DANIEL  
Address: PO BOX 405  
City-St-Zip: MILLINGTON, NJ 07946

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: BENOIT BONDUELLE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date