
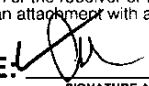


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90468 047 ***150.00

DOCUMENT # F95000000209 1. Entity Name NESTLE PREPARED FOODS COMPANY					
Principal Place of Business 30003 BAINBRIDGE ROAD SOLON, OH 44139			Mailing Address MERRITTVIEW 383 MAIN AVENUE, 5TH FLOOR NORWALK, CT 06851 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 23-0671120	
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 FL Zip Code		
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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SIEGAL, MARK 45 SOUTH PL CHAPPAQUA, NY 10914	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 383 main ave Norwalk CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARBOUR, STEVEN 17332 BITTERSWEET DR CHAGRIN FALLS, OH 44023	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ASST TREAS. Alan Pasetsky 383 main ave Norwalk, CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WYATT, J D 2123 EDGEVIEW DR HUDSON, OH 44236	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ASST TREAS. Gary Kirschenbaum 138 B. Main Ave Norwalk, CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WELLER, JOSEPH M 750 CHESTER AVE SAN MARINO, CA 91108	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ASST TREAS. LINDA Brodie 5800 N. W. 113RD AVE LAKELAND, FL 33803	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SPITZER, ALEX 22 WESTON RD WESTON, CT 06893	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 383 main ave Norwalk CT 06851	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Alan Pasetsky 4/28/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

Nestlé USA

NESTLÉ HOLDINGS, INC.
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851
TEL (203) 846-8981

www.nestleusa.com

60032454
#F95000000209



Nestlé

April 28, 2006

Corporation Reporting:	NESTLÉ USA - PREPARED FOODS DIVISION, INC
Jurisdiction Reporting:	FLORIDA
Filing Enclosed::	ANNUAL REPORT
Year:	2006
Remittance Enclosed:	\$150.00
Refund Due:	\$0.00
Credit to 2007	\$0.00

Please refer all correspondence concerning the enclosed return to: Donald J. Lewis/ Senior State Tax Manager. Please acknowledge receipt of this return on the second copy of this letter. A self-addressed stamped envelope has been enclosed for your convenience.

In the future, please forward all Corporation Income and Franchise Tax Return Forms to:

NESTLÉ USA - PREPARED FOODS DIVISION, INC.
383 MAIN AVENUE - 5th FLOOR
NORWALK, CT. 06851

ATTACHMENT

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NORWALK, CT 06851
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