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Jul 25, 2001 8:00 am
Secretary of State

05-22-2001 90039 030 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99 00000 2289

1. Entity Name

DANONE WATERS OF NORTH AMERICA, INC. (FORMERLY DANONE INTERNATIONAL)

Principal Place of Business	Mailing Address
3280 EAST FOOTHILL BOULEVARD SUITE 400 PASADENA CA 91107	3280 EAST FOOTHILL BOULEVARD SUITE 400 PASADENA, CA 91107

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number
06-1447795

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT - System
THE CORPORATION TRUST COMPANY
1209 ORANGE STREET 1200 S. Pine Island Rd.
WILMINGTON, DE 19801-1120
Plantation, FL 33324

7. Name and Address of New Registered Agent

Danone Waters of North America, Inc.
Street Address (P.O. Box Number is Not Acceptable)
7100 NE County Road 340
City **High Springs** FL Zip Code **32655**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PRESIDENT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JOHN BILBREY		NAME		
STREET ADDRESS	3280 EAST FOOTHILL BOULEVARD		STREET ADDRESS		
CITY - ST - ZIP	PASADENA CA 91107		CITY - ST - ZIP		
TITLE	CEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PEDRO MEDINA		NAME		
STREET ADDRESS	3280 EAST FOOTHILL BOULEVARD		STREET ADDRESS		
CITY - ST - ZIP	PASADENA CA 91107		CITY - ST - ZIP		
TITLE	VP & TREASURER	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CYNTHIA PYGIN		NAME		
STREET ADDRESS	3280 EAST FOOTHILL BOULEVARD		STREET ADDRESS		
CITY - ST - ZIP	PASADENA CA 91107		CITY - ST - ZIP		
TITLE	VP & SECRETARY	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MICHAEL HARRISON		NAME		
STREET ADDRESS	3280 EAST FOOTHILL BOULEVARD		STREET ADDRESS		
CITY - ST - ZIP	PASADENA CA 91107		CITY - ST - ZIP		
TITLE	ASSISTANT SECRETARY	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MARLENE BARTOLO		NAME		
STREET ADDRESS	3280 EAST FOOTHILL BOULEVARD		STREET ADDRESS		
CITY - ST - ZIP	PASADENA CA 91107		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cynthia Pygin 4/30/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #