

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K83926

FILED
Sep 09, 2009
Secretary of State

Entity Name: FONTERRA BRANDS (AMERICAS), INC.

Current Principal Place of Business:

6363 NW 6TH WAY
STE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY
STE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

9525 WEST BRYN MAWR AVENUE
STE 700
ROSEMONT, IL 60018

FEI Number: 58-1754456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: S () Delete
Name: CLARKE, ZENA
Address: 6363 NW 6TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: CASTRO, DIEGO
Address: 6363 NW 6TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, MARTIN
Address: 6363 NW 6TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: WALLACE, KIM
Address: 6363 NW 6TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: SMITH, MALCOLM
Address: 6363 NW 6TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIM WALLACE

S

09/09/2009

Electronic Signature of Signing Officer or Director

Date