FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 24 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P09595** **(0)**

1. Corporation Name

NESTLE PRODUCTS EXPORT CORPORATION

Principal Place of Business	Mailing Address
~~PENINSULA REGISTERED AGENTS, INC.~~ ~~200 S.E. FIRST STREET (PH)~~ ~~MIAMI FL 33131~~	~~PENINSULA REGISTERED AGENTS, INC.~~ ~~200 S.E. FIRST STREET (PH)~~ ~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/27/1986	3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2678197	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 200 S. Biscayne Blvd.	26 200 S. Biscayne Blvd
Suite, Apt. #, etc.: 22 # 4800	Suite, Apt. #, etc.: 27 # 4800
City & State: 23	City & State: 28
Zip: 24 / County: 25	Zip: 29 / County: 30

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
~~PENTHOUSE, PENINSULA FEDERAL BLDG.~~
~~200 S.E. FIRST STREET~~
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable): 200 S. Biscayne Blvd.

83: # 4800

84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~SV~~	11 TITLE	V	☒ Change ☐ Addition
NAME	FREI, ROLF	12 NAME		
STREET ADDRESS	CHURCHILL-ROOSEVELT HIGHWAY	13 STREET ADDRESS		
CITY-ST-ZIP	VALSAYN, TRINIDAD & TABAGO FL	14 CITY-ST-ZIP		
TITLE	~~AV~~	21 TITLE	V	☒ Change ☐ Addition
NAME	~~ESTEVEZ, MOISES~~	22 NAME	LUGO, YIRA	
STREET ADDRESS	8350 NW 52ND TERRACE #201	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP		
TITLE	D	31 TITLE	D	☐ Change ☒ Addition
NAME	DUPONT, A.	32 NAME	SONATI, C.	
STREET ADDRESS	CH-1814	33 STREET ADDRESS	CH-1814	
CITY-ST-ZIP	LA TOUR-DE-PEILZ, SWITZERLA	34 CITY-ST-ZIP	LA TOUR-DE-PEILZ, SWITZERLAND	
TITLE	~~D~~	41 TITLE	D	☐ Change ☒ Addition
NAME	~~GUELAT, ADRIEN~~	42 NAME	VAN DE LOO, G.	
STREET ADDRESS	~~1, CH. DU TAXEROZ~~	43 STREET ADDRESS	CH-1814	
CITY-ST-ZIP	~~BLONAY, SWITZERLAND~~	44 CITY-ST-ZIP	LA TOUR-DE-PEILZ, SWITZERLAND	
TITLE	~~D~~	51 TITLE	D	Change ☒ Addition
NAME	~~DELAJOUX, H.~~	52 NAME	CANTACUZENE, A.	
STREET ADDRESS	~~CH-1814~~	53 STREET ADDRESS	CH-1814	
CITY-ST-ZIP	~~LA TOUR-DE-PEILZ, SWITZERLA~~	54 CITY-ST-ZIP	LA TOUR-DE-PEILZ, SWITZERLAND	
TITLE	C	61 TITLE	V	☐ Change ☒ Addition
NAME	HAAS, REINHOLD	62 NAME	HEFTI, HANS PETER	
STREET ADDRESS	17, CH. DE LA PROMESSE	63 STREET ADDRESS	CH-1814	
CITY-ST-ZIP	LA TOUR-DE-PEILZ, SW	64 CITY-ST-ZIP	LA TOUR-DE-PEILZ SWITZERLAND	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Yira Lugo — Yira Lugo — April 17/95 — (305)593-0773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0191879 CP