

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED)

AMOUNT DUE TO REINSTATE: \$750

99

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 DEC 21 PM 12:17

**DOCUMENT # P09595**

1. Corporation Name

**NESTLE PRODUCTS EXPORT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

1 PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD. #4800  
MIAMI FL 33131  
US

Mailing Address

1 PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD. STE. 4800  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

03/27/1986

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

8. This corporation owes the current year  
Intangible Personal Property

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD.  
STE. 4800  
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V effective 14.09.99  
NAME FREL ROLF  
STREET ADDRESS CHURCHILL-ROOSEVELT HIGHWAY  
CITY-STATE-ZIP VALSAYN TR

1.1 TITLE V effective 14.09.99  
1.2 NAME SILVA, FELIPE  
1.3 STREET ADDRESS CHURCHILL-ROOSEVELT HIGHWAY  
1.4 CITY-STATE-ZIP VALSAYN, TR

TITLE V  
NAME MIGUEL, PAULO  
STREET ADDRESS CHURCHILL-ROOSEVELT HWY.  
CITY-STATE-ZIP VALSAYN TR

2.1 TITLE D  
2.2 NAME ABA, DENIS  
2.3 STREET ADDRESS RTE ST-MAURICE 5C  
2.4 CITY-STATE-ZIP 1814 LA TOUR-DE-PEILZ

TITLE D effective 19.05.98  
NAME DUPONT, ALPHONSE  
STREET ADDRESS AV. DU VALAIS, 12  
CITY-STATE-ZIP 1898 VO

3.1 TITLE D  
3.2 NAME BURGER, MICHELE  
3.3 STREET ADDRESS AV. A. CORTOT 9C  
3.4 CITY-STATE-ZIP 1260 NYON

TITLE D  
NAME BAECHELER, GASTON  
STREET ADDRESS CH-VERS CHEZ COCHRAD, 3  
CITY-STATE-ZIP 1887 BL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE D  
NAME DUPONT, DOMINIQUE  
STREET ADDRESS CHARLEMAGNE 14, 1898 VOUVRY  
CITY-STATE-ZIP 1884 VI

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE C  
NAME GILLET, GORDON  
STREET ADDRESS AV. DE LA CRESSIRE, 3  
CITY-STATE-ZIP 1814 LA TOUR DE PE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

TITLE  
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CITY-STATE-ZIP

7.1 TITLE  
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NAME  
STREET ADDRESS  
CITY-STATE-ZIP

22.1 TITLE  
22.2 NAME  
22.3 STREET ADDRESS  
22.4 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE REQUIRED

AVG 23 1999

165/6636832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PAULO MIGUEL

Assistant Vice President

CR2E034 (5/99)

STEEL ■  
HECTOR  
& DAVIS  
REGISTERED LIMITED LIABILITY PARTNERSHIP

Steel Hector & Davis LLP  
200 South Biscayne Boulevard  
Miami, Florida 33131-2398  
305.577.7000  
305.577.7001 Fax  
www.steelhector.com

RECEIVED  
99 DEC 21 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 20, 1999

Florida Department of State  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Nestles Products Export Corp.  
Our Reference No. 68123.0962

Dear Sir/Madam:

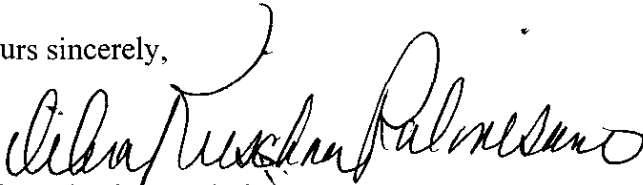
The above named corporation's 1999 annual report was not filed for the reasons explained in the August 31, 1999 letter attached. The letter from your office was forwarded to our client, who in turn advised us that they did return the completed copy of the annual report as requested in the above referenced letter. However, they did not include a cover letter with the photocopy. Kindly consider that since the corporate offices are out of the United States, it is possible that returned annual report never reached your office, or reached your office later than the requested date.

Inasmuch as this company has shut down operations in the United States, it will be difficult for us, at this time, to obtain a letter directly from the company setting forth what is stated above.

The company would like to formally withdraw its authority to transact business in Florida and therefore, we would appreciate your consideration and cooperation in reinstating this company so that they may comply with Florida Statutes and formally withdraw its authority.

Thank you for your attention.

Yours sincerely,

  
Debra Kirschner Palmisano  
Legal Assistant

/dkp  
Enclosure