

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042038

FILED
Mar 14, 2011
Secretary of State

Entity Name: FONTERRA FOODSERVICES (USA), INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

9525 WEST BRYN MAWR AVENUE
SUITE 700
ROSEMONT, IL 60018 US

Current Mailing Address:

9525 WEST BRYN MAWR AVENUE
700
ROSEMONT, IL 60018 US

New Mailing Address:

FEI Number: 65-0581959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: VITA, GIGI
Address: 9525 WEST BRYN MAWR AVENUE, STE 700
City-St-Zip: ROSEMONT, IL 60018 US

Title: D
Name: SMITH, MALCOLM
Address: 9 PRINCES STREET
City-St-Zip: AUCKLAND, NZ

I hereby 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 all other like empowered.

SIGNATURE: GIGI VITA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date