

1.) CORPORATION NAME:

**WhiteWave Foods Company**

DUE DATE: **8/31/2011**

SCC ID NO: **F1678392**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 NORTH HASKELL AVE  
STE 3400

CITY/ST/ZIP: DALLAS, TX 75204-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BLAINE E MCPEAK  
TITLE: PRESIDENT  
ADDRESS: 12002 AIRPORT WAY  
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: RACHEL A GONZALEZ  
TITLE: VP/S  
ADDRESS: 2711 NORTH HASKELL AVE  
STE 3400  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: TIMOTHY A SMITH  
TITLE: VP/TREAS  
ADDRESS: 2711 NORTH HASKELL AVE  
STE 3400  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: KELLY HAECKER  
TITLE: SVP/CFO  
ADDRESS: 12002 AIRPORT WAY  
CITY/ST/ZIP/CO: BROOMFIELD, CO 80021-

OFFICER

DIRECTOR

NAME: SHANNON D. LUTON  
TITLE: VICE PRESIDENT  
ADDRESS: 2711 NORTH HASKELL AVENUE  
SUITE 3400  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SHANNON D. LUTON</u>	<u>SHANNON D. LUTON, VICE</u>	<u>7/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.