

CT CORPORATION

803990

CORPORATION(S) NAME

1) Nestle Purina PetCare Company

02 MAY 20 02 PM 3 46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

02 MAY 20 AM 11:11  
RECEIVED  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
 Availability 5/20/02      5/20/02  
 Document \_\_\_\_\_  
 Examiner APR  
 Updater APR  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

Order#: 5343865

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

700005574297-6  
-05/20/02--01017-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Missouri submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : Nestle Purina PetCare Company
- 2. The mailing address of the corporation : Checkerboard Square, St. Louis, MO 63164
- 3. Date of incorporation/qualification: 2/29/32 Document number: 803990
- 4. The name and address of the current registered agent and office:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

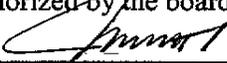
The Prentice-Hall Corporation System, Inc.  
1201 Hays Street, Ste. 105  
Tallahassee, FL 32301

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

5/14/02  
(Date)

J. Douglas Wyatt, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System  
By:  5/14/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity  
Gil S. Apelis, Asst. Secretary  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***