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Registered Agent Change

Filed 9-20-82

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STATEMENT OF CHANGE OF REGISTERED
OFFICE BY REGISTERED AGENT

OF

PET MILK COMPANY
(a Delaware Corporation)

To the Secretary of State
of the State of Florida

Pursuant to the applicable provisions of the Florida
General Corporation Act, the undersigned registered agent,
submits the following statement for the purpose of changing
the registered office of the captioned corporation, in the
State of Florida.

FIRST: The name of the corporation is

PET MILK COMPANY

SECOND: The address of its present registered office
is 300 East Park Avenue, Tallahassee, Florida 32301.

THIRD: The address to which the registered office
of such corporation is to be changed is:

306 East College Avenue
Tallahassee, Florida 32301

FOURTH: The name of the registered agent of such
corporation is The Prentice-Hall Corporation System, Inc.

FIFTH: The address of the registered office and
the address of the business office of the registered agent,
as changed, of such corporation will be identical.

SIXTH: The last known address of the corporation is

PET MILK COMPANY
3 PET INCORPORATED
R. W. KERGO SL
400 S. FOURTH ST 34392
ST. LOUIS MO 63106

SEVENTH: A copy of this statement has been mailed
to the corporation at the last known address stated above.

Dated: August 30, 1982

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

BY John F. Byrne, Jr.
John F. Byrne, Jr. Vice-President

4-23338