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Registered Agent Change

Filed 5-27-81

3pgs.

DIVISION OF CORPORATIONS

NAME KAY C. DENNIS /Peebles, Earl, Moore & Blank
 ADDRESS P. O. Box 1169 -- 300 East Park Avenue
 CITY Tallahassee STATE Florida ZIP CODE 32302
 AREA CODE & PHONE NUMBER (904) 222-5510
 NAME OF CORPORATION Pet Milk Company

FOR OFFICE USE ONLY

☐ DOMESTIC	☐ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ WITHDRAWAL/ DISSOLUTION	☐ MERGER
☐ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL/with DATE OF INCORPORATION and GOOD STANDING---	☐ CERTIFIED COPY
☐ QUALIFICATION	☐ RESIGNATION OF AGENT	☐ PRINTOUT
☐ INCORPORATION	☒ CHANGE OF AGENT	☐ MICROFICHE
	☐ PHOTOCOPIES ONLY	☐ REGISTRATION

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FLORIDA DEPARTMENT OF STATE

George Firestone

Secretary of State

Ron Levitt

Assistant Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is PET MILK COMPANY

SECOND: The address of its present registered office is 100 Biscayne Boulevard,
Miami, Florida 33132

THIRD: The address to which its registered office is to be changed is 300 East Park Avenue, 3.00 OS
c/o The Prentice-Hall Corporation System, Inc., Tallahassee, Florida 32301

FOURTH: The name of its present registered agent is _____
CT Corporation System

FIFTH: The name of its successor registered agent is _____
THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated April 1, 1981

PET MILK COMPANY

(exact corporate name)

SIGNATURE _____

Thomas R. Pellett (President)

DATE April 1, 1981

By THE PRENTICE-HALL CORPORATION SYSTEM, INC.

SIGNATURE _____

John F. Byrne, Jr. (Vice-President)

DATE 4/1/81

FLORIDA-State of the Arts

FILING FEE: \$3.00

CER. 114 Rev. 1-80

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