## 819486

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Registered Agent Change Filed 5-27-81

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## DIVISION OF CORPORATIONS KAY C. DENNIS /Peeples, Earl, Moore & Blank NAME ADDRESS P. O. Pox 1169 -- 300 East Park Avenue Tallahassee 🦠 STATE Florida 32302 CITY ZIP CODE AREA CODE & PHONE NUMBER (904) 222-5510 NAME OF CORPORATION FOR OFFICE USE ONLY DOMESTIC AMENDMENT SEARCH WITHORAWAL/ DISSOLUTION FOREIGN MERGER REINSTATEMENT PROFIT \_ MARK RESERVATION NON-PROFIT ANNUAL REPORT LIMITED PARTNERSHIP CERTIFICATE UNDER CERTIFIED SEAL/with DATE OF COPY QUALIFICATION INCORPORATION and GOOD STANDING ---

(USCC (PHCS ))

INCORPORATION

WILL BE PICKED UP

RESIGNATION OF

CHANGE OF AGENT

PIUTOCOPIES ONLY

-AGENT

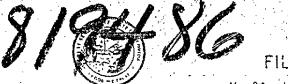
5/27/81

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REGISTRATION

CORP. 103



May 27 1 09 PM '81

FLORIDA DEPARTMENT OF STATE
George Firestone
Sucretary 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 Sta	ate of the State of Fiorida.	*. 9 <del>**</del>
<ul> <li>tion, organized under t</li> </ul>	ions of Sections 607.034 and 607.037. Florida Statutes, the undersigne he laws of the State of <u>Delaware</u> , submits the following aging its registered office or registered agent, or both, in the State of	statement
FIRST: The name of th	e corporation isPET_MILK_COMPANY	e in
		ica ica ica ica ica ica ica ica ica ica ica
SECOND: The address	of its present registered office is 100 Biscayne Boulevard,	
Miami, Florida 33	132	Property of the contract of th
	o which its registered office is to be changed is 300 East Park I	
c/o The Prentice	e-Hall Corporation System, Inc., Tallahassee,	Florida 32301
FOURTH: The name of	its present registered agent is	
CT Corporation Sys		
FIFTH: The name of its	s successor registered agent is	1
THE PRI	ENTICE-HALL CORPORATION SYSTEM, INC.	The same of the sa
SIXTH: The address of as changed, will be iden	its registered office and the address of the business office of its registe	***
SEVENTH: Such chan	ge was authorized by resolution duly adopted by its board of director	S
DatedApr	il 1, 19 81	
·		the second second second
PET	, WIFK COMBANA	
· · · · · · · · · · · · · · · · · · ·	(exact corporate name)	
	SIGNATURE AND SIGNATURE	
FILING FEE: \$3.00	X President) Thomas R. Pellett	
	DATE April 1, 1981	
11-018	THE PRENTICE HALL CORPORATION SYS	TEM, INC.
5 124119	Thegistered Agent	-President
CSS 144 Box 1 so	DATE / S/ 1981	
CER 114 Rev. 1-80	FLORIDA-State of the Arts	
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