

F00000002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022407254

09/16/03--01002--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 AM 8 09

FILED

RA Chanby
T. Lewis 9/16/03



September 11, 2003

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **ONEIDA LTD., INC.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #6475 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

A handwritten signature in dark ink, appearing to be the initials "MS" in a cursive style.

Myra Simmons
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767

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 New York 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 is: ONEIDA LTD., INC.

2. The mailing address of the corporation is: 163-181 Kenwood Avenue, Oneida, NY 13421

3. Date of incorporation/qualification: 4/14/2000 Document number: F00000002119

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

FILED
03 SEP 16 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Catherine H. Suttmeier August 25, 2003
(Signature of an officer, chairman or vice chairman of the board) (Date)

Catherine H. Suttmeier, 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.

Cheryl Roberts 9-10-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
CHERYL ROBERTS PRESIDENT
(Typed or Printed Name) (Capacity)

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