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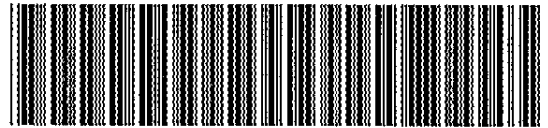
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Conversion of Keller's Creamery, L.L.C. to Keller's Creamery, LP  
Reference Number: MO2000002158

Dear Sir or Madam:

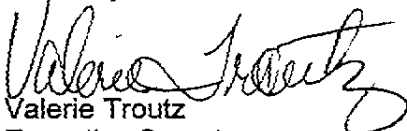
Enclosed for filing is an original and one copy of each of the following documents:

1. Application by Foreign LLC for Withdrawal of Authority to Transact Business in Florida for Keller's Creamery, L.L.C. and a check in the amount of \$25.00 for the filing fee;
2. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Keller's Creamery, LP and a check in the amount of \$87.50 for its filing fees, plus the following attachments to the Application:
  - a. Acceptance by Registered Agent; and
  - b. Affidavit of Capital Contributions for a Foreign LP.
3. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Keller's Creamery Management, LLC and a check in the amount of \$125.00 for its filing fees, plus the following attachments to the Application:
  - a. Acceptance by Registered Agent; and
  - b. Certificate of existence issued by Delaware Secretary of State.

Please file the enclosed Applications and return one file-stamped copy of each to me in the enclosed, postage prepaid envelope.

If you have any questions, please call me at (816) 801-6446.

Sincerely,

  
Valerie Troutz  
Executive Secretary

Enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Keller's Creamery Management, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3739020  
(FEI number, if applicable)
4. December 17, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10220 N. Ambassador Drive, Northpointe Tower, Suite 1000  
Kansas City, MO 64153  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

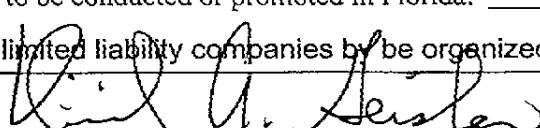
Frank Otis

855 Maple Avenue

Harleysville, PA 19438

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to accomplish any or  
all lawful business for which limited liability companies may be organized, subject to the laws

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Geisler, Corporate Vice President/Legal Member of Dairy Farmers of America, Inc.  
Typed or printed name of signee **Member**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for Keller's Creamery Management, LLC at the place herein designated:*

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

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for in Chapter 608, F.S.*

Dated:

**CT Corporation System**

By: 

John J. Linnihan, Asst. Vice President

# Delaware

*The First State*

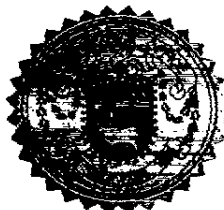
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLER'S CREAMERY MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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030340969

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2435487

DATE: 05-23-03