



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

May 24, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CPC International, Inc  
**PD2000037580**

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

000005622360-1-5  
 -05/28/02-01049-015  
 \*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
 MAY 28 3 58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 02 MAY 28 PM 1:56  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*T. Lewis*  
 5/28/02


**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
02 MAY 28 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

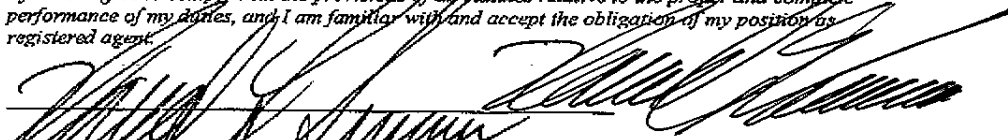
- 1. The name of the corporation : CPC International, Inc.
- 2. The mailing address of the corporation : 6495 Transit Road  
Bowmansville, NY 14026
- 3. Date of incorporation: April 5, 2002 Document number: P 02000037580
- 4. The name and address of the current registered agent and office:  
UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301
- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Donald L. Summer  
6096 NW 24th Street  
Boca Raton, Florida 33434

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.

 April 30, 2002  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Pasquale Apolla, Pres.  
(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.

  
(Signature of Registered Agent) (Date) April 30, 2002

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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