

P 04712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

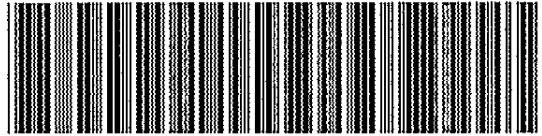
(Business Entity Name)

(Document Number)

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FILED
MAY -2 PM 12:52
KATE
ATKINS
TALLahassee, FLORIDA

FILED
2003 MAY -2 PM 2:48
TALLahassee, FLORIDA

C. Coulliette MAY 02 2003

CT Corporation System

CORPORATION(S) NAME

The Hartz Mountain Corporation

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 5/2/03 _____ Order#: 5789015 SO
Availability _____
Document _____
Examiner _____ Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____ Amount: \$ _____

Katrina Forsman

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

FILED
2003 MAY - 2 PM 2:19
TALLAHASSEE, FLORIDA

1. The name of the corporation : The Hartz Mountain Corporation

2. The mailing address of the corporation : 400 Plaza Drive, Secaucus, NJ 07094

3. Date of incorporation/qualification: January 21, 1985 Document number: P04712

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

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami FL 33156-0000

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

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

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.

Max Marx
(Signature of an officer, chairman or vice chairman of the board)

February 5, 2003
(Date)

Max C. Marx- Corporate Vice President-General Counsel
(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.

By: Jill E. Kranz
(Signature of Registered Agent)

February 5, 2003
(Date)

If signing on behalf of an entity:
Jill E. Kranz
Assistant Secretary
(Typed or Printed Name) (Capacity)

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