

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

SAIDY M. BARINAGA-BURCH

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
TAX & BUSINESS PLANNING
& TAX CONTROVERSIES

PENTHOUSE EIGHT
DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4911
TELEFAX (305) 442-4911
E-MAIL Law@Guttenmacher.com

KEY WEST OFFICE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040
TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016
OF COUNSEL
GUIDO A. AGUILERA

290886

July 12, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Butler's Dairy, Inc.**
Employer Identification No. 59-1088729
Document No. 290886

600004478126--2
-07/16/01--01118--001
*****35.00 *****35.00

Gentlemen:

Enclosed you will find a completed Statement of Change of Registered Agent Form, along with a check in the amount of \$35.00.

Please change the Registered Agent and send confirmation to me at my Coral Gables office. Should you have any questions, please do not hesitate to call.

Sincerely,

Edward P. Guttenmacher

EPG/ms

FILED
01 JUL 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

290886
7-16-01
DA Ch
230

**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.

1. The name of the corporation : Butler's Dairy, Inc.
2. The mailing address of the corporation : ST RD. 721 at Butler Dairy Rd, PO Box 477
Okeechobee, FL 34973
3. Date of incorporation/qualification: March 16, 1965 Document number: 290886
4. The name and address of the current registered agent and office:

Robert K. Butler
477 SW 24th Ave
Okeechobee, FL 33474

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

Mildred T. Butler
477 SW 24th Ave
Okeechobee, FL 33474

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.

Mildred T. Butler
(Signature of an officer, chairman or vice chairman of the board)

7-9-01
(Date)

Mildred T. Butler, 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.

Mildred T. Butler
(Signature of Registered Agent)

7-9-01
(Date)

If signing on behalf of an entity:

Mildred T. Butler
(Typed or Printed Name) (Capacity)

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

FILED
01 JUL 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA