



395342

FILED
02 APR -2 PM 4:08
SECRETARY OF STATE
TALAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 502547 7228946
AUTHORIZATION : *Patricia Pujut*
COST LIMIT : \$ 35.00

ORDER DATE : March 28, 2002
ORDER TIME : 10:50 AM
ORDER NO. : 502547-580
CUSTOMER NO: 7228946

500005183225--6

RECEIVED
02 APR -2 PM 12:33
DIVISION OF CORPORATIONS
TALAHASSEE, FLORIDA
CUSTOMER Ms. Angie Miro
Suiza Foods
2515 Mckinney Avenue
Suite 1200
Dallas, TX 75201

CHANGE OF AGENT

NAME: T.G. LEE FOODS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Couliette APR 02 2002

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

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.

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1. The name of the corporation : T.G. LEE FOODS, INC.

2. The mailing address of the corporation : 2515 MCKINNEY AVENUE, SUITE 1200, DALLAS, TX 75201

3. Date of incorporation/qualification: FEBRUARY 7, 1972 Document number: 395342

4. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Angela B. Miro (Signature of an officer, chairman or vice chairman of the board) 3-22-02 (Date)

ANGELA B. MIRO, ASSISTANT 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.

Laura R. Dunlap (Signature of Registered Agent) 3/29/02 (Date)

If signing on behalf of an entity: Laura R. Dunlap
as its agent
(Typed or Printed Name) (Capacity)

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