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Registered Agent Change

Filed 8-19-83

2 pgs.

819486

STATEMENT OF CHANGE OF REGISTERED OFFICE BY REGISTERED AGENT

OF

PET MILK COMPANY
(a Delaware Corporation)

To the Secretary of State
of the State of Florida

Pursuant to the applicable provisions of the Florida General Corporation Act, the undersigned registered agent submits the following statement for the purpose of changing the registered office of the captioned corporation in the State of Florida.

3.00 05

FIRST: The name of the corporation is

PET MILK COMPANY

SECOND: The address of its present registered office is
306 East College Avenue, Tallahassee, Florida 32301.

THIRD: The address to which the registered office of such corporation is to be changed is

c/o The Prentice-Hall Corporation System, Inc.
Suite 420 Lewis State Bank Building
Tallahassee, Florida 32301

FOURTH: The name of the registered agent of such corporation is The Prentice-Hall Corporation System, Inc.

FIFTH: The address of the registered office and the address of the business office of the registered agent, as changed, of such corporation will be identical.

SIXTH: The last known address of the corporation is

PET MILK COMPANY
% PET INCORPORATED
P. W. KERN
P.O. BOX 392
ST. LOUIS MO 63166

SEVENTH: A copy of this statement has been mailed to the corporation at the last known address stated above.

Dated: July 25, 1983

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THE PRENTICE-HALL CORPORATION SYSTEM, INC.

BY Charles W. Rosenberg
Charles W. Rosenberg, President