

819486

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Registered Agent Change

Filed 3-5-91

3 pgs.



CT System

819486

March 1, 1991

CT Corporation System
906 Olive Street
St. Louis, MO 63101
314 231 8380
Fax 314 231 9692

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COUNSEL: Legal Department
Pet Incorporated
Att: Phyllis Vogt, L.A.
400 S. 4th St.
St. Louis, MO 63166

-03/05/91--00108--015
REGISTERED AGENTS
REGISTERED AGENT--***35.00
=====

TOTAL-----***35.00

RE: PET MILK COMPANY
(Delaware Domestic) TU 73888-1

Dear Sir:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation
the documents identified below:

CHANGE OF AGENT

Check in payment of the required fees is attached.

Should you need anything further, please contact the
undersigned at our toll free number 1-800-325-2671.

Please forward the usual evidence of filing to this
office.

Very truly yours,

Karen L. Buss

Karen L. Buss
Service Department

KLB/ms
Enc.

Name	
Availability	
Document	0018
Examiner	
Updater	
Updater	
Verifier	
Administrative	
W. A. V. V.	

FILED
MAR 5 1991
ST. LOUIS, MO

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Delaware, 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 is: PET MILK COMPANY

1a. Date of incorporation 2/25/66 Document number 819486

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

110 North Magnolia St., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C.T. CORPORATION SYSTEM

c/o C.T. Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324

The street address of its registered agent 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.

SIGNATURE Myron W. Sheets Vice President
(name and title) Myron W. Sheets

DATE February 25, 1991

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C.T. CORPORATION SYSTEM

SIGNATURE Bonnie L. Harmon
(Officer)

Bonnie L. Harmon, Assistant Secretary
(Type Name and Title of Officer)

DATE February 27, 1991

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)

FILING FEE: \$35.00

(FLA. - 2194 - 7/18/90)