

THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 662639 4340329

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2000

ORDER TIME : 2:05 PM

ORDER NO. : 662639-015

CUSTOMER NO: 4340329

CUSTOMER: Ms. Andrea Landis
U.s. Foodservice
9755 Patuxent Woods Drive
Columbia, MD 21046

*PA
Change*

000003209700--8

CHANGE OF AGENT

NAME: STOCK YARDS PACKING CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
00 APR 14 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 14 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 14 00

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 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: _____

STOCK YARDS PACKING CO., INC.

2. The mailing address of the corporation is: 340 North Oakley Boulevard

Chicago, IL 60612

3. Date of incorporation/qualification: February 9, 2000 Document number: F00000000734

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

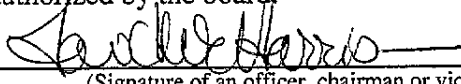
1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



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

April 10, 2000

(Date)

Faith E. Harrison, Asst. 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.

Corporation Service Company

By: 

(Signature of Registered Agent)

April 13, 2000

(Date)

If signing on behalf of an entity:

Mary Jo Kenny

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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