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November 13, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-11/15/01--01048--004
*****35.00 *****35.00

Re: Purina Mills, Inc.
Purina Mills, LLC

Dear Sir or Madame:

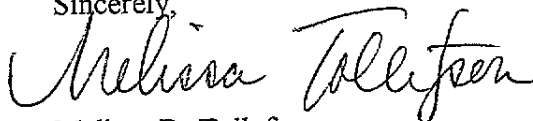
On October 11, 2001 Purina Mills, Inc., a Delaware corporation was converted to Delaware limited liability company under Delaware statute. Purina Mills, Inc. is currently qualified as a foreign corporation in the state of Florida. Therefore, please file the enclosed documents in the following order:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Purina Mills, Inc. and our check in the amount of \$35.00 in payment of your filing fee.
2. Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent for Purina Mills, LLC and our check in the amount of \$125.00 in payment of your filing fee.

Please send the confirmation of the filings to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions or encounter any problems with the filings, please call me toll-free at 1-800-328-4393 ext. 8527. Thank you.

Sincerely,



Melissa D. Tollefson
Paralegal

V SHEPARD

NOV 13 2001

Withdn.

MDT:tolmd
Enclosures
M1:816129.04

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Purina Mills, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 15 AM 10:45

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1275 Red Fox Road

(Mailing Address)

Arden Hills, MN 55112

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Duane Halverson

Signature

President

Title

Duane Halverson

Typed or printed name

11/5/01

Date