

F01000004475

CF CORPORATION

CORPORATION(S) NAME

2002 JUN 28 PM 3:35 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. Barber Milk, Inc.
- 2. Dean Foods Business Services Company
- 3. Dean Pickle and Specialty Products Company
- 4. Franklin Plastics, Inc.
- 5. T.G. Lee Foods, Inc.
- 6. McArthur Dairy, Inc.
- 7. Dean Management Corporation
- 8. Land-O-Sun Dairies, LLC
- 9. Ryan Foods Company, LLC

200006109132-6
-06/28/02 01053-020
*****35.00 *****35.00

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 6/28/02 Order#: 5430842
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

RECEIVED
02 JUN 28 PM 2002
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette JUN 28 2002

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 : Dean Management Corporation

2. The mailing address of the corporation : 2515 McKinney Ave., Suite 1200, Dallas, Texas 75201

3. Date of incorporation/qualification: 8/23/01 Document number: F0100000455

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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)

June 21, 2002

(Date)

Craig Carter

(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.

C T Corporation System

By: Maria Ozaeta

(Signature of Registered Agent)

6-21-02

(Date)

If signing on behalf of an entity:

Maria Ozaeta

(Typed or Printed Name)

**Maria Ozaeta
Assistant Secretary**

(Capacity)

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

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TALLAHASSEE, FLORIDA