

F/0000003951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

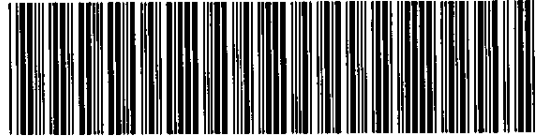
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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DEPARTMENT OF STATE
13 JAN 22 AM 11:18
FILED
2013 JAN 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/27/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 497291 7712155

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : January 15, 2013

ORDER TIME : 10:18 AM

ORDER NO. : 497291-062

CUSTOMER NO: 7712155

CHANGE OF AGENT

NAME: MEAD JOHNSON NUTRITION COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEAD JOHNSON NUTRITION COMPANY
2. The principal office address: 2701 Patriot Blvd Fourth Floor, Glenview IL 60026
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/31/2010 Document number: F10000003951

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324


FILED
2013 JAN 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

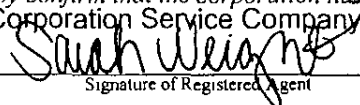
Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

 Maureen Cathell, Vice President
Signature of an officer or director Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By:  01/18/2013
Signature of Registered Agent Date

If signing on behalf of an entity:
Sarah Wright, Asst. Vice President
Typed or Printed Name

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