



F94000001879

ACCOUNT NO. : 072100000032
REFERENCE : 502547 7228946
AUTHORIZATION : *Patricia Poynt*
COST LIMIT : \$ 35.00

FILED
02 APR -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002

ORDER TIME : 9:46 AM

ORDER NO. : 502547-190

CUSTOMER NO: 7228946

CUSTOMER: Ms. Angie Miro
Suiza Foods
2515 Mckinney Avenue
Suite 1200
Dallas, TX 75201

8000005183228--7

RECEIVED

02 APR -2 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

DEAN PICKLE AND SPECIALTY
PRODUCTS COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulllette APR 02 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 PICKLE AND SPECIALTY PRODUCTS COMPANY

2. The mailing address of the corporation : 2515 MCKINNEY AVE., SUITE 1200
DALLAS, TX 75201

3. Date of incorporation/qualification: 04/12/1994 Document number: F9400000

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Angela B. Miro
(Signature of an officer, chairman or vice chairman of the board)

3-22-02
(Date)

ANGELA B. MIRO, 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.

Laura R Dunlap
(Signature of Registered Agent)

3/29/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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