



DEAN FOODS COMPANY

F96000004561

February 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation To File
Amendment To Application For Authorization
To Transact Business in Florida

600002102226--8
-03/03/97--01053--001
*****35.00 *****35.00

Dear Sir:

Enclosed in duplicate for filing please find the above-referenced Application, a Certificate of Existence evidencing the name change of Ryan Milk Company, Inc., a Kentucky corporation, to **Ryan Foods Company**, effective February 19, 1997, and a check in the amount of \$35.00 for the filing fee.

If you have any questions please call me at (847) 233-5219.

Thank you for your attention to this matter.

Yours very truly,

DEAN FOODS COMPANY

Betty Zabratanski

Betty Zabratanski
Paralegal

/bz

Enclosure

cc: Dan Green
Laura Broderick
Pat Reith

corres/ryanoh.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 4:05

74. MAR 25 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

BETTY ZABRATANSKI, PARALEGAL
DEAN FOODS COMPANY
3600 N. RIVER ROAD
FRANKLIN PARK, IL 60131-2185

SUBJECT: RYAN MILK COMPANY, INC.
Ref. Number: F96000004561

We have received your document for RYAN MILK COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate evidencing the name change, must show the old name changing to the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A0001 1061

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 4:35

SECTION I (1-3 must be completed)

1. Ryan Milk Company, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Kentucky
3. Date authorized to do business in Florida: September 5, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
February 19, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Ryan Foods Company
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A

Eric A. Blanchard
Eric A. Blanchard, Secretary

Signature
Name and Title

Feb. 24, 1997
Date

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>



OFFICE OF SECRETARY OF STATE
CERTIFICATE
OF
EXISTENCE

DOMESTIC CORPORATION

I, JOHN Y. BROWN III, Secretary of State Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, RYAN FOODS COMPANY is a corporation organized and existing under the laws of the Commonwealth of Kentucky; having been granted a charter on JANUARY 14, 1955 with PERPETUAL existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date.

I further certify that said corporation has filed no documents other than the articles of incorporation as of this date.

I further certify, that the following documents have been filed as follows;

AMENDMENT OF RYAN MILK COMPANY, INC. CHANGING NAME TO
RYAN FOODS COMPANY FILED FEBRUARY 19, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, at
Frankfort, Kentucky, this 18TH day of MARCH, 1997.

John Y. Brown III
JOHN Y. BROWN III

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RYAN FOODS COMPANY

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JANUARY 24, 1955;

and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 19TH day of FEBRUARY, 1997.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

PMM