

F96000004713



ACCOUNT NO. : 072100000032

REFERENCE : 528896 4323253

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : December 23, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 528896-380

300003081633--1

CUSTOMER NO: 4323253

CUSTOMER: Natalie K. Miller, Legal Asst  
Sara Lee Corporation  
Three First National Plaza

Chicago, IL 60602-4260

CHANGE OF AGENT

NAME: THE HARWOOD COMPANIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

*ROA Change  
12-29-99  
OKT*

CONTACT PERSON: Janine Lazzarini

RECEIVED  
99 DEC 28 AM 10:44  
FEDERAL BUREAU OF INVESTIGATION  
ATLANTA, GEORGIA

FILED  
99 DEC 28 PM 3:21  
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ATLANTA, GEORGIA

**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 is: THE HARWOOD COMPANIES, Inc.
2. The mailing address of the corporation is: Three First National Plaza, Chicago, IL 60602-4261
3. Date of incorporation/qualification: 9/13/96 Document number: F96000004713
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 32301

5. The name and address of the new registered agent and office: (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.

Maureen W. Cullen  
(Signature of an officer, chairman or vice chairman of the board)

December 23, 1999  
(Date)

Maureen W. Cullen, Vice President  
(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.*

By: Carol K. Dolor 12/23/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President  
(Typed or Printed Name) (Capacity)

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

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